

CITY OF IDAHO CITY



SPECIAL CITY COUNCIL MEETING MINUTES WEDNESDAY, JUNE 5, 2019 6:00 P.M City Hall, 511 Main Street, Idaho City, ID 83631

CALL MEETING TO ORDER: Mayor called meeting to order at 6:00 pm.

ROLL CALL: Everhart, Hillyard. Martin, Secor absent.

PLEDGE OF ALLEGIANCE: Hillyard led the Pledge of Allegiance.

I. ENGINEER'S REPORT

A. REVIEW AND ACCEPT BID FOR RO TREATMENT FACILITY **ACTION ITEM** -

Matt Graham presented the bids received. There was only one from RC Hayes Construction for \$18,164.69. Would like Council to approve for the Mayor to accept and sign the Standard Form of Agreement. Everhart made a motion to accept the bid from Hayes Construction for \$18,164.69, and for T-O Engineering to issue a Notice to Proceed contingent upon Hayes Construction providing all the needed documents to T-O Engineering; Martin seconded. 3 ayes.

ADJOURNMENT ACTION ITEM- Hillyard motioned to adjourn; Martin seconded. 3 ayes. Meeting adjourned at 6:08 pm.

ATTEST:

Date approved: 6/12/2019

Nancy L Ptak, City Clerk-Treasurer

Phillip Canody, Mayor

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 511 Main Street or call 208-392-4584.

Mayor:

Phillip J Canody

Council members:

Tom Secor Jr

Ken Everhart

HD Hillyard

David Martin

Public Works:

Tami Franklin

Gene Bettys

Chief of Police:

Mark Otter

City Clerk-Treasurer:

Nancy Ling

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Deputy Clerk:

Sue Robinson