

CITY OF DEARY

REGULAR COUNCIL MEETING AGENDA

Wednesday – March 13th, 2024

OPEN MEETING: 7:00 PM

ROLL CALL: Jason Johnson, Jamie Johnston, Christy Sanderson, Eric Sutton , Courtney Warner, Joe Grimm, Duane Ney & Sarah Dean

PUBLIC INPUT - Lions Club

AGENDA:

- 1. ACTION ITEM** - Hayden & Ross, Tony Matson & Bailee Schnider: Fiscal Year 2023 Audit Presentation
- 2. ACTION ITEM** - Ava Cocking with Palouse Land Trust was here to discuss the recent open-house (held February 6, 2024) where she presented information on a recent donation of 530 acres from the Olson Family.
- 3. DISCUSSION ITEM**- Discuss RFQ's for water/street project on Wyoming Street.
- 4. ACTION ITEM** - Select RFQ's for water/street project on Wyoming Street.
- 5. ACTION ITEM** – City Council to APPROVE MINUTES from Regular Council Meeting February 14, 2024.
- 6. ACTION ITEM** – City Council to approve INVOICES paid March 2024.

COUNCIL REPORTS:

Christy Sanderson – Parks, Sanitation, Library

Jamie Johnston - Water

Eric Sutton – Streets

Courtney Warner – Sewer

Maintenance Office

Sarah Dean -City Clerk

Jason Johnson – Mayor

EXECUTIVE SESSION pursuant to Idaho Code 74-206(1)

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code(f) to communicate with legal counsel for pending litigation or controversies not yet being litigated *but likely to be litigated.*ACTION ITEM – Regarding items discussed in Executive Session.

Any person needing special accommodations to participate in the above noticed meeting should contact the City of Deary at 208-877-1582 – 48 hours prior to the start of the meeting. Please note agenda items make be taken out of order if needed.

