

CITY OF PIERCE
404 South Main St Pierce, ID 83546
Monday, January 8, 2024
6:00 p.m. REGULAR COUNCIL MEETING

Call to Order Regular Meeting

Pledge of Allegiance

Roll Call

Consent Agenda:

All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the City Council. There will be no separate discussion on these items unless the Mayor, Council Member, or City Staff requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda in a sequence determined by the City Council.

- A. City Council Meeting Minutes:
 - Approval of December 11, 2023 Regular Council Meeting Minutes
- B. Accounts Payable:
 - Approval of January's accounts payable

Installation of Mayor

Installation of City Councilmembers

Election of Mayor Pro-Tem – Action Item

Citizens Report & Request:

Community Comments/Questions/Concerns:

Department Reports:

- A. Maintenance Report – Ron Fugate
- B. Fire Department Report –
- C. Sheriff's Department Report – Deputy Shaw
- D. City Clerk Report – Teresa Koepke

Old Business:

- A. McCutchen Code Violation – Action Item
- B. Schweitzer Code Violation – Action Item

New Business:

- A. Approval of Assistant Fire Chief – Action Item
- B. Swearing In of Assistance Fire Chief
- C. Dale Gilliam Request for Reduction in Utility Billing – Action Item
- D. 2024 Business License Review – Action Item
- E. Selection of Charge Operator – Action Item
- F. Reading of Ordinance #326 (Permit Requirements) – Action Item
- G. Vote on Ordinance #326 (Permit Requirements) – Action Item
- H. Memorandum of Understanding State Historical Society, J. Howard Bradbury Museum, and City of Pierce – Action Item
- I. US Army Corp of Engineer's Request for Advancement or Reimbursement No. 17 – Action Item
- J. USDA Rural Development Request for Funds No. 22 – Action Item
- K. Mountain Waterworks Invoice #7574 – Action Item
- L. State of Idaho Department of Environmental Quality Outlay Report and Request for Reimbursement for Planning Grant Programs No. 7 – Action Item

M. Mountain Waterworks Invoice No. 7585 – Action Item

Announcements:

Executive Session – Idaho Code 74-206(1)(b)

Requirement of Employee Paperwork – Action Item

Adjournment: