

CITY of ROBERTS
September 27, 2022
SPECIAL COUNCIL MEETING

The Roberts City Council met in a special session at the regular place of meeting, after having been notified of said meeting of said council.

Robert (BJ) Berlin.....Mayor	Gale Scrivner.....Clerk
Connie Surerus.....Council	April Galbraith.....Deputy Clerk (Absent)
Ben Poston.....Council	Ron Grant.....Maintenance (Absent)
Edidt Sanchez.....Council	Jeff Ammons.....Maintenance (Absent)
Shauna Lounsbury.....Council	Julie Garcia.....Library Director (Absent)

Also present: Karol Poston and Karin Maritt.

Open Meeting: Mayor Berlin opened the meeting.

Discussion Regarding Scheduling an Additional Meeting per Month: Mayor Berlin said that with all the current projects the city has going on if the council felt that they would like to have a second meeting each month or just have special meetings or what they would like to do.

Ben said he would not be opposed to a second meeting for the next year.

Mayor Berlin said it would not need to be a permanent thing and the meetings could stop after the city gets through the current projects. He also said that the meetings could help the council get through some of the other things they have been wanting to such as the subdivision ordinance review.

Connie asked if it would be more like a work meeting.

Mayor Berlin said it would be scheduled that way if there were business that needed to be voted on then they would already be there.

Connie was concerned that if it is a formal meeting than they wouldn't be able to have a work meeting and she suggested separating the two meetings out.

Edidt said that she would like to just call special meetings when needed.

Connie agreed with Edidt.

Further discussion regarding days that may work for all council members if they choose to have a second meeting was held.

Vote on Resolution 2022-0927: Mayor Berlin present council with Resolution 2022-0927, Financing of the Wastewater Collection Project.

Mayor Berlin read the title aloud:

A RESOLUTION BY THE CITY COUNCIL FOR THE CITY OF ROBERTS, JEFFERSON COUNTY, IDAHO, MAKING FINDINGS AND DECLARATIONS WITH RESPECT TO FINANCING IMPROVEMENTS TO THE CITY'S PUBLIC SEWER SYSTEM FACILITIES; APPROVING AND AUTHORIZING, SUBJECT TO JUDICIAL CONFIRMATION, THE EXECUTION OF A LOAN AGREEMENT FOR THE FINANCING OF THE IMPROVEMENTS OR, IN THE ALTERNATIVE, THE SALE OF REVENUE BONDS; AUTHORIZING THE FILING OF A PETITION FOR JUDICIAL CONFIRMATION IN THE DISTRICT COURT OF THE SIXTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR JEFFERSON COUNTY; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE

Mayor Berlin asked if there were any discussion, questions or concerns.

With no further discussion questions or concerns, Mayor Berlin entertained a motion to pass Resolution 2022-0927.

Ben made a motion to pass Resolution 2022-0927, Seconded by Shauna, all ayes.

Roll call vote was taken by the Clerk, Shauna aye, Edidt aye, Ben aye, and Connie aye.

Resolution passes.

Adjourn: Mayor Berlin entertained a motion to adjourn.

Edidt made motion to adjourn, seconded by Ben, all ayes.



Mayor Robert (BJ) Berlin



Clerk