

Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Thursday, November 15, 2018 at 6:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: T. Paul Davids III, Mayor
Rickey Frandsen, Councilperson
Lisa Guthrie, Councilperson
Brian Hinz, Councilperson
Jon Thomson, Councilperson
Canda Dimick, City Clerk

Excused:

Guests: No guest in attendance.

Mayor Davids announced the special meeting and called the meeting to order at 6:30 p.m.

Water Improvement Project Change Order(s) ACTION ITEM: Mayor Davids reviewed with council that Mathew Hill reported to him on some drainage pipes that no one knew about and they were not in the plans. The drainage pipes are coming off the highway and the contractor will need to go underneath them. The contractor said going under them is the best or they could forty five around it but then there is a chance of having bubbles. Mayor reminded council that he called all council members and relayed the message from Mathew to them and the members agreed to start working. The change order price that was given to Mathew was ninety six hundred dollars (\$9,600.00). City Clerk Dimick explained where the drainage pipes are located. She also mentioned that she thought there may be one more location further up the road, located off the shoulder of the road. She said she also mentioned to Tony that there was a catch basin with a screen over the top. She questioned if they could line up with that and go around the back. The old water line there she believes is ten (10) feet deep. Councilperson Hinz wonders if it would be cheaper to reroute the run off. Councilperson Thomson mentioned it might be worth looking into and hopefully the engineers already are looking at that option. Councilperson Hinz requested the change order to be line itemed out. Councilperson Thomson requested the change order as a separate change order, not to be combined with another change order. City Clerk Dimick reported that Tony Hobson, City Maintenance is going to look and make

sure that there was not any drain pipes coming from the top road down that would go into that lower catch basin. Councilperson Frandsen made a motion to accept the change order not to exceed ninety six hundred dollars (\$9,600.00) and the change order to have its own change order number and it to be line itemed out. Councilperson Hinz seconded the motion. All voted aye, unanimous. Councilperson Thomson recommends engineer needs to survey other locations to see if other change orders need to be made.

Motion to adjourn into executive session to discuss personnel matters with legal counsel as authorized by Idaho Code 67-2345 (1) (b). ACTION ITEM: Councilperson Guthrie made a motion to adjourn into executive session to discuss personnel matters as authorized by Idaho Code 67-2345 (1) (b). Councilperson Thomson seconded the motion. All voted aye, unanimous. Roll call. Hinz-Aye, Guthrie -Aye, Thomson-Aye, Councilperson Frandsen, unanimous.

Motion to reconvene ACTION ITEM: Councilperson Guthrie made a motion to reconvene. Councilperson Thomson seconded the motion. All voted aye, unanimous. Roll call. Frandsen -Aye, Guthrie -Aye, Hinz-Aye, Thomson-Aye, unanimous.

Motion regarding personnel matters. ACTION ITEM: Councilperson Thomson made a motion to accept Bonner Morrison's resignation effective November 15th, 2018. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Councilperson Guthrie made a motion to adjourn. Councilperson Frandsen seconded the motion. All voted aye, unanimous.

Meeting adjourned at 8:04 p.m.

Amantha Sierra, Transcriber

T. Paul Davids III, Mayor

Canda L. Dimick, City Clerk