Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Wednesday, April 23, 2014 at 5:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: Marshall Burgin, Mayor
George Linford, Councilperson
Tamara Davids, Councilperson
Newt Lowe, Councilperson

Excused: Carl Brown, Councilperson

Mayor Burgin called the meeting to order at 5:30 p.m.

Approval of Bills

City Clerk is still working on bills. Councilperson Lowe made a motion to table approval of the bills. Councilperson Linford seconded the motion. All voted aye, unanimous.

Lava Fire Station Remodel/Addition Project - Evaluate Architectural Service Proposals & Select Firm

City Council evaluated proposals for architectural services. City Clerk totaled evaluation forms and reported that there was one point separating the top two proposals, Alderson Karst & Mitro and Plan One Architects. Conducting interviews of the top two or three was discussed, proposals of the top three were reviewed again then it was determined that no interviews will be conducted. Councilperson Linford made a motion to select Alderson Karst & Mitro. Councilperson Lowe seconded the motion. All voted aye, unanimous.

Executive Session – Personnel Issues as provided by Idaho Code 67-2345 (1) (a) and Records Exempt from Disclosure as provided by Idaho Code 67-2345 (1) (d)

Councilperson Lowe made a motion to adjourn into executive session. Councilperson Linford seconded the motion. Roll call vote. Councilperson Lowe, aye; Councilperson Davids, aye, Councilperson Linford, aye.

Councilperson Lowe made a motion to reconvene. Councilperson Linford seconded the motion. All voted aye, unanimous.

Public Restroom Custodian

Councilperson Davids made a motion to hire Tammy Griffith as a public restroom custodian with a three month probationary period at a rate of $10.00 per hour. Councilperson Linford seconded the motion. All voted aye, unanimous.

Mike’s Market Non-Property Taxes

Councilperson Linford made a motion to contact Mike’s Market and have them pay an estimated tax for the period of January through March 2014. Councilperson Davids seconded the motion. All voted aye, unanimous.
Adjournment

Councilperson Lowe made a motion to adjourn. Councilperson Davids seconded the motion. All voted aye, unanimous. Meeting adjourned at 7:30 p.m.

Allison Hinz, Transcriber

Marshall Burgin, Mayor

Canda Dimick, City Clerk