



CITY OF PONDERAY
SPECIAL MEETING
MEETING MINUTES
August 12th, 2024

MAYOR GEIGER CALLED THE MEETING TO ORDER AT 4:30 p.m.

PRESENT: Mayor Geiger, Councilmember McNearney, Councilmember Mitton, Councilmember Larkin

ALSO, PRESENT: City Clerk/Treasurer Peterson (Via Zoom), Planning Director Miller, Attorney Marshall (Via Zoom), City Engineer Shaw

ABSENT: Councilmember Thompson, City Engineer Tadic

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- **Action Item** Discussion/Decision – Ponderay Contract City Engineer

Mayor Geiger led the discussion.

- The Council decided to terminate the current contract with HMH.
- City Engineer Shaw waived the 30-day termination period.

Motion to terminate the contract with HMH Engineering for the City of Ponderay.

Councilmember McNearney/Mitton. Roll Call Vote. Councilmember Thompson Absent. Councilmember McNearney, Mitton, and Larkin all voted in favor. Motion Approved.

- Executive Session – ID Code 74-206, Subsection 1-a, b and e. **(Scratched)**
 - a) To consider hiring a public officer, employee, staff member or individual agent. (does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general)
 - b) To consider the evaluation, dismissal, or disciplining of, or the hear complaints or charges brought against a public officer, employee, staff member, or individual agent.
 - e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- Appoint an interim Engineer.

Discussion amongst Mayor Geiger, Planning Director Miller, and Councilmembers.

- Welch-Comer would be a good interim since we have other current contracts with them.

Motion to appoint Welch-Comer as interim through the finalization of Phase 1 of the Field of Dreams and McNearney Road.

Councilmember Larkin/Mitton. Roll Call Vote. Councilmember Thompson Absent. Councilmember Larkin, Mitton, and McNearney all voted in favor. Motion Approved.

Meeting recessed at 4:39 p.m.

Meeting moved to The Field of Dreams.

Meeting reconvened at 4:50 p.m.

- Field of Dreams Site Visit

Councilmember Larkin/McNearney

Meeting adjourned at 5:20 p.m.