



Agenda

Date – January 07, 2025 Time – 7:00PM

Location – Albion Civic Center

CALL TO ORDER – Mayor Isaac Loveland

PLEDGE OF ALLEGIANCE – Led as Per Mayor’s Request

ROLL CALL – Performed by City Clerk Linda Hutchison

- Mayor Isaac Loveland
- Council President Kevin Lloyd
- Councilperson Dallan Doc Carlson
- Councilperson Wayne Winder
- Councilperson Tyson Tolman
- City Clerk -Treasurer Linda Hutchison
- Deputy Clerk Deric Bell
- Maintenance Director Brad Woodrow
- City Attorney Kerry McMurray

APPROVAL OF MINUTES

ACTION

APPROVAL OF BILLS

ACTION

LAW ENFORCEMENT REPORT

INFORMATION/ACTION

MAINTENANCE DIRECTOR REPORT

INFORMATION/ACTION

CLERKS REPORT

INFORMATION/ACTION

CITIZEN’S ISSUES AND GENERAL PUBLIC COMMENTS

INFORMATION

AGENDA BUSINESS ITEMS (**Numbered Business Items are for Both Information and Action Purposes*)

1. Review Lot Line Adjustment Application Submitted to Council of Approval (Richie Carlson, Attorney)
2. Review Letter of Interest Proposal Prepared by Keller Assoc. to be Submitted to Idaho DEQ Regarding Obtaining Wastewater Lagoon Funds (Matthew Hill, Mayor)
3. Update on Replacement Fire Hydrant Install and Discuss/Approve Associated Installation Expenses (Maintenance, Carlson)
4. Review Estimate and Discuss Potential Maintenance Shop Bay Doors Completion Expenditure (Maintenance, Mayor)
5. Review Request From Cassia County Hazard Mitigation For City Endorsement and Authorize Mayor to Sign (Deputy Clerk, Mayor)
6. Review Invoice From Keller Associates and Frontier Comm. Resources For Reimbursement and Grant Mayor Authority to Sign (Mayor, Deputy Clerk)
7. **EXECUTIVE SESSION AS NEEDED PURSUANT TO IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (f) or (i)**
8. Make Any Appropriate Approvals by Council Regarding Executive Session Recommendations Based on Applicable Idaho Code [Only if Necessary] (Mayor/Council, Attorney)

GENERAL COMMENTS AND INFORMATION FROM CITY OFFICIALS AND STAFF, FINAL THOUGHTS AND REPORTS FROM ANY STANDING COMMITTEES

INFORMATION

- Mayor Loveland – General City Business
- Council President Lloyd – Water/Trees/Parks
- Councilperson Carlson – Roads
- Councilperson Winder – Sewer/Sanitation/Buildings
- Councilperson Tolman – Electric
- City Clerk-Treasurer Hutchison –Admin/Finance
- Deputy Clerk Bell – Admin/Billing
- Maint. Director Woodrow – Maint. /Public Works
- City Attorney Kerry McMurray – Legal

ADJOURNMENT/ RECESS