

Ashton Urban Renewal Agency

Meeting Minutes

October 17, 2019

Ashton, Idaho

Vice Chairman Mark Chandler called the meeting to order.

Attendance:

Board Members: Mark Chandler, Teddy Stronks, Stacy Dexter, Sheila Kellogg and John Kaelberer

Administrative Support: Pauline Johnson from ECIPDA

Welcome

Approval of Meeting Minutes:

Mark Chandler asked for a motion to approve the minutes from the August 22, 2019 meeting. Stacy Dexter made a motion to approve the minutes and John Kaelberer seconded the motion. It passed unanimously.

Ratify Paid Invoices:

Two paid invoices to ratify were presented to the board. Stronks & Sons Do It Center for \$1,573.94 for a down payment for the pavilion and second to Fremont County Tax Reimbursement Checks for \$146.70 for both districts (\$73.35 per district).

Sheila Kellogg made a motion to ratify the invoices as presented and Teddy Stronks seconded the motion. The motion passed.

Approve Outstanding Invoices:

One invoice was presented to the board. Mountain States Lighting for \$18,928.00 for the streetlights(hardware).

Stacy Dexter made a motion to approve the invoice as presented and Sheila Kellogg seconded the motion. The motion passed.

Review Current Project Status:

Update on Streetlight Project:

- The lights have arrived. To be installed the week of October 26th by Reynold Electric.

Approval of Additional costs associated with streetlight project:

- Reynolds Electric discovered a broken wire while installing the streetlights, needs to be repaired to continue project.

- John Kaelberer made a motion to approve the \$800.00 to Reynold Electric for repair of broken wire discovery back bill the responsible entity. and Teddy Stronks seconded the motion.

Update on Pavilion Project:

- The pavilion is on order. Blue water set to install next April for \$4,000.00. They include concrete but would like the URA to buy the sonotube material.

Nomination of URA Board Members:

Mark Chandler nominated Stacy Dexter
~~Stacy Dexter~~ nominated himself to be Chairman of the Ashton URA board and Teddy Stronks seconded the motion.

Teddy Stronks nominated Sheila Kellogg to be Secretary/Treasurer for the Ashton URA board and Stacy Dexter seconded the motion.

Bank Signatories will be Stacy Dexter, Mark Chandler and Sheila Kellogg.

Discuss Future Projects:

Trees along Mainstreet:

- Keller is helping the City apply for a grant to assist in replacing trees and sidewalk areas that have been damaged by existing trees. The City is asking URA to help participate in match for the grant.

Teddy Stronks talked to Ryan A. (attorney) about a new elevator in the library. Ryan thought it was okay, but Teddy will call and confirm URA can be involved.

Michael
Pauline Johnson to call ~~Steve~~ Steve Summers with DEQ about Texaco Property and see if he will meet or conference call with the URA board.

Other Business:

Set Next Meeting Date:


The next meeting date will be set after Steve Summers has been called.

Adjournment:

Mark Chandler made a motion to adjourn the meeting and Teddy Stronks seconded the motion which passed unanimously. The meeting was adjourned.

Meeting minutes prepared by: Sara Cleverly

Minutes Accepted by:



Mark Chandler, Vice Chairman
Stacy Dexter.