

City of Tetonia

105 Perry Ave. PO Box 57, Tetonia, ID 83452 208.456.2249

City Council Special Meeting Minutes Frank O'Leary, Edge Wireless Cell Tower February 5, 2008

Meeting started at 6:00 pm

- Roll Call
 - Clerk, Lyndsey Anderson, asks for roll call: Mayor Rex Jardine, Orville Armstrong, Dee Cullum, and Tiera Ball.
 - Community present: none
- Mayor Jardine states that it was requested by the party, who wanted the special meeting that we go into executive session pursuant with Idaho Code 67-2345, for negotiations.
- Ball moves we go to executive session for negotiations with Edge Wireless. Seconded by Cullum. Roll call vote – aye, aye, aye, and aye. Motion Carried.
- Council moves to executive session at 6:02 pm
- Mayor Jardine reopens meeting at 6:20 pm
- Ball moves to continue/are interested in doing a contract with Edge Wireless. The only issues, as far as the City is concerned would be the possibility of a building fee for the site and tower, everything else is fine. Seconded by Armstrong.
- Discussion:
 - Frank O'Leary – Just for record; I'm I clear in understanding that there is no zoning process necessary with this, only the possibility for a building permit for the structures?
 - Mayor Jardine: That is correct.
- All in Favor aye, aye, aye, and aye. Motion Carried.
- Frank O'Leary – Who is authorized to sign the finalized agreement?
- Mayor Jardine – The mayor signs it, but we also have our attorney look it over.
- Mayor Jardine – gives address of water tower: 665 N. 6th St., Tetonia, Id 83452
- Mayor Jardine leaves meeting at 6:27 pm for family reasons
- Frank O'Leary and Armstrong determine direction points on pictures that O'Leary took of water tank
- Cullum moves to adjourn meeting. Seconded by Ball. Motion Carried.

Armstrong adjourns meeting at 6:41 pm

Attest:

Clerk/Treasure, Lyndsey L. Anderson

Date

Mayor, Rex Jardine

Date