

1 2 MONROE CITY COUNCIL MEETING 3 Tuesday, December 10, 2024, at 7:00 pm 4 **MINUTES** 5 6 7:00 p.m. 7 8 1. The regular meeting of the Monroe City Council was called to order by Mayor Parsons at 9 7:00 p.m. 10 2. The Pledge of Allegiance was led by Councilmember Sirrine. Mayor Parsons offered a prayer. 11 12 13 3. Roll Call 14 **Mayor Johnny Parsons** Councilmembers: 15 Janet Cartwright 16 17 Ryan Johnson 18 Michael Mathie 19 Perry Payne 20 Erica Sirrine 21 City Recorder Allison Leavitt 22 23 4. Consider a motion to approve the minutes of the regular Council meeting held on 24 November 26, 2024. 25 26 Councilmember Johnson moved to approve the minutes of the regular City Council Meeting 27 held November 26, 2024, as corrected. Councilmember Sirrine seconded the motion. A roll call vote was called. Voting yes: Councilmembers Cartwright, Johnson, Mathie, Payne, and 28 Sirrine. The vote was unanimous. The motion carried. 5-0 29 30 31 5. Citizen input – Limit of 3 minutes per comment 32 33 6.Approval of November 2024 warrant register, cash disbursements, and adjustment 34 journal. 35 36 Councilmembers reviewed and signed the November 2024 warrant register, cash, 37 disbursements, adjustment journal. 38 39

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| 41 | 7. Business |
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| 42 43 | a. Consider cancelation of December 24, 2024-Regular Council Meeting |
| 44 45 46 47 48 49 | Councilmember Payne moved to cancel the regular Council meeting scheduled for December 24, 2024, due to the Christmas holiday. Councilmember Sirrine seconded the motion. A roll call vote was called. Voting yes: Councilmembers Cartwright, Johnson, Mathie, Payne, and Sirrine. The vote was unanimous. The motion carried. 5-0 |
| 50 | 8. Other Business |
| 51 52 53 | a. Staff Reports |
| 54 55 | City Recorder Allison Leavitt- |
| 56 57 | No further Business. |
| 58 59 | b. Department Business-Council |
| 60 61 | Councilmember Cartwright – |
| 62 63 64 | Members of the Senior Citizens Center board would like to thank the City employees for helping with some maintenance needs at the center. |
| 65 66 | Councilmember Johnson – |
| 67 68 | No further business. |
| 69 70 | Councilmember Mathie – |
| 71 72 | No further business. |
| 73 74 | Councilmember Payne – |
| 75 76 | No further business. |
| 77 78 | Councilmember Sirrine – |
| 79 80 | No further business. |
| 81 82 | Mayor Parsons – |

*160' penstock pipe was replaced last week. Three local contractors were contacted for 83 pricing of digging the trench for installation of the pipe. Mathew Mills was selected as the 84 contractor. The ground further up the canyon was too frozen and rocky for Mr. Mills' 85 equipment so Public Works Director John Draper contacted the owner of the company 86 87 installing our irrigation meters and was given permission to use their track hoe that was here in Monroe and not being used by his company. Mr. Mills ran the equipment, and our staff 88 installed the pipe. 89 90 91 *UAMPS peaking natural gas plant has obtained enough participation to move forward, but the Idaho natural gas plant is still pending because they need more participation 92 commitments. 93 94 95 9. Adjournment 96 97 There being no further business to come before the Council for consideration, 98 Councilmember Mathie moved the Regular Council Meeting adjourn at 7:05 p.m. Councilmember Payne seconded the motion. The vote was unanimous. The motion 99 100 carried. 5-0 101 The next regular City Council meeting is scheduled to be held on January 14, 2025 102 starting at 7:00 p.m. at Monroe City Office. 103 104 Approved this 14th day of January 2025. 105 106 107 108 Allison Leavitt Johnny C. Parsons 109 **Allison Leavitt** Johnny C. Parsons 110 Monroe City Recorder 111 Mayor 112

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