

**A Special Meeting of the City Council of the City of Lava Hot Springs, Idaho will be held on Monday November 25, 2024 at 5:40 pm, Lava City Hall 115 West Elm Street, Lava Hot Springs, Idaho.**

**In attendance:**

John Head, Leah Navarro, Jeanie Avery, Vicky Lyon, Amantha Sierra, Mandy Frandsen

**Via Phone:** Rickey Frandsen

**Via Zoom:** Preston Olsen Matthew Hill

**1. REGULAR AGENDA**

**a. Call meeting to order** – Mayor Vicky Lyon calls meeting to order at 5:43 pm

**b. Roll Call**

Roll call. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen-Aye via phone

**c. Pledge of Allegiance**

**2. Motion to approve Pocatello Sweeping- Iron Horse Asphalt invoice 5389 – ACTION ITEM**

Councilperson Head made a motion to approve. Council President Frandsen seconded the motion.

Mayor Vicky Lyon, all in favor. Head -Aye, Councilperson Navarro wants clarification.

Councilperson Head made a motion to table the invoice for Iron Horse Asphalt until we can clarify the expenditures per project budget. Councilperson Navarro seconded the motion. Mayor Vicky Lyon, all in favor. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen-Aye via phone

**3. Motion to approve City Employee Christmas gifts – ACTION ITEM**

*No action taken*

**4. Motion to accept the sealed bid Keller's recommends for the test well project and authorize the Mayor to sign agreement – ACTION ITEM**

Councilperson Navarro made a motion to table Keller's bid evaluation. Councilperson Head seconded the motion. Mayor Vicky Lyon, all in favor. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen-Aye via phone

**5. Motion authorizing Keller's to find a Federal Grant to fund the Main Street Project and authorize the Mayor to sign grant agreement – ACTION ITEM**

Councilperson Navarro made a motion to authorize Keller to submit federal grants to fund the main street project and the mayor to sign the grant agreement. Councilperson Avery seconded the motion.

Mayor Vicky Lyon, all in favor. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen-Aye via phone

**6. Ken Fagnant Participation award – ACTION ITEM**

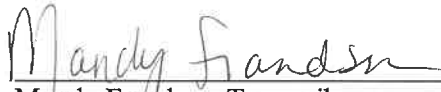
Councilperson Head made the motion to approve Ken Fagnant to follow through with the participation awards for the fire department and issue payment. Councilperson Avery seconded the motion. Mayor

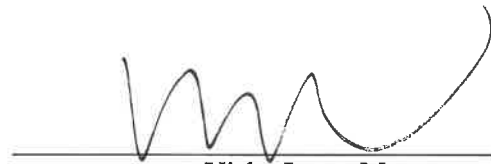
Vicky Lyon, all in favor. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen-Aye via phone

**7. ANNOUNCE NEXT REGULAR MEETING: December 12th, 2024 - Deadline December 2nd, 2024. – Mayor Vicky Lyon announces next meeting.**

**8. ADJOURN SPECIAL MEETING - (Ord. 1, 9-25-1915; and 2007 Code) -ACTION ITEM**

Councilperson Navarro made a motion to adjourn. Councilperson Head seconded the motion. Mayor Vicky Lyon, all in favor. Head -Aye, Navarro -Aye, Avery-Aye, Frandsen-Aye via phone

  
Mandy Frandsen, Transcriber

  
Vicky Lyon, Mayor

  
Amantha Sierra, City Clerk