

**SPECIAL MEETING
OF THE MELBA CITY COUNCIL**

**Melba City Hall
401 Carrie Rex Ave.
Melba, Idaho 83641**

Monday May 2, 2022 7:00 pm

Roll Call: Forsgren, Hinderliter, Johnshoy, Stapleton

Pursuant to Idaho Code 67-2343, the Mayor has called for a Special Meeting of the Melba City Council. The meeting is scheduled for Monday, May 2, 2022, 7:00 pm at Melba City Hall, 401 Carrie Rex Ave., Melba, Idaho 83641. The purpose of the Special Meeting is:

**ACTION
ITEM**

- Proposed project for improvements in the City Park for the Treasure Valley Antique Power Association-4th of July Tractor Pull Event

**ACTION
ITEM**

- Approval of Beer and Wine License Application for Extreme Pizza

**ACTION
ITEM**

Adjourn

City Clerk's Approved Minutes of the City Council Meeting

These Draft Minutes of the Special Meeting have been approved by the City Council and are the official record relating to the conduct or administration of the City's business, as reflected therein.

City of Melba
Special Meeting Minutes

Monday May 2, 2022

Council members in Attendance: Forsgren, Hinderliter, Johnshoy, Stapleton,
Also in Attendance: City Attorney Marc Bybee, Public Works Supt. Darrell Romine, Tee Hurd, Treasure Valley Antique Power Association

Pursuant to Idaho Code 67-2343, Mayor Dickard called for a Special Meeting of the City Council. The purpose of the Special Meeting was the following Action Items:

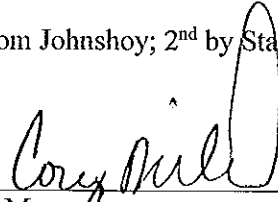
- To review and/or approve a request from Tee Hurd of Treasure Valley Antique Power Association from the April 11, 2022 City Council meeting for improvements needed at the City Park for the 4th of July Tractor Pull Event. Mr. Hurd reminded the Council what the needs are for the Association's insurance to allow the Tractor Pull this year. Widen the track, volunteers will provide the equipment, crew and dirt needed, Mr. Hurd expressed he would personally remove the trees. The bleachers will be moved to the North side of the Track, the existing parking will be improved to accommodate a turn around and parking area for the tractors.

City Attorney Marc Bybee advised a waiver should be created and signed by the volunteers releasing the City from liability should something happen or someone get hurt, they are not City employees and will not be covered under the City's policy.

Mayor Dickard commented the City will take care of the trees. After short discussion Council approved the proposed project by motion from Forsgren; 2nd by Hinderliter. Motion Carried

- Application for Beer and Wine License No. 4 for Melba Extreme Pizza LLC was approved for issue by motion from Hinderliter; 2nd by Forsgren. Motion Carried

Adjourn - With no further business, meeting adjourned at 7:26 pm by motion from Johnshoy; 2nd by Stapleton Motion Carried.



Mayor

Attest:



City Clerk