

**CITY OF BLACKFOOT  
SPECIAL CITY COUNCIL MEETING  
MINUTES FROM JUNE 16, 2020**



**PLEDGE OF ALLEGIANCE**

Mayor Carroll called the meeting to order at 4:05 PM and led the Pledge of Allegiance.

**ROLL CALL**

Roll call was taken and those in attendance via Zoom were: Councilman Brown, Councilman Jensen and Councilwoman Simpson. Councilman Gardner attended in person.

**MAYOR MARC CARROLL**

Resolution Accepting the FAA No Match Grant through the Cares Act Funding  
Mayor Carroll explained this was a no match grant for the McCarley Field Airport for \$30,000. The grant can be used for anything the airport can legally expend city funds for. We are looking potentially for a new roof for the terminal building or new doors for the city owned hangar. It can also be used for wages, grounds maintenance, airport supplies, etc. We will need to expend the funds at the earliest by the end of December. Councilman Gardner moved to approve Resolution No. 392 as presented and allow us to move forward in procuring this \$30,000 grant and waive all readings. Councilwoman Simpson seconded. On a roll call vote, all were in favor. Motion carried.

City Resolution No. 392  
Exact from the minutes of a special meeting  
Of the City Council of City of Blackfoot, Idaho  
Held on June 16, 2020

Councilman Gardner, introduced the following Resolution, was read in full, considered, and adopted:

Resolution No. 392 of City of Blackfoot, Idaho accepting the Grant Offer of the State of Idaho through the FAA and made possible by the CARES Act.

Be it resolved by the Mayor and City Council of City of Blackfoot, Idaho (herein referred to as the "City" as follows:

Sec. 1. In response to COVID-19 and its impact on revenues at our nation's airports, Congress enacted the CARES Act. Under the CARES Act, funds were made available to all airports that are included in the National Plan of Integrated Airport Systems (NPIAS). McCarley Field is a NPIAS airport, and airports similar in size to McCarley Field had \$30,000 available to help pay for operations and maintenance costs of the airport. The FAA forwarded a grant offer in the amount of \$30,000 to the City of Blackfoot on May 21, 2020.

Sec. 2. That the Mayor of the City of Blackfoot is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Acceptance) on behalf of the City. The City Clerk is hereby authorized and directed to attest the signature of the Mayor and to impress the official seal of the City on the aforesaid statement of Acceptance; and

Sec. 3. A true copy of the Grant Agreement referred to herein be attached hereto and made a part thereof.

Passed by the City Council and approved by the Mayor this 16th day of June, 2020.

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Marc Carroll, Mayor

ATTEST:

Suzanne McNeel, City Clerk

CERTIFICATE

I, Suzanne McNeel, City Clerk do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 392 adopted at a special meeting of the City Council held on the 16th day of

June, 2020, and that the same is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official seal of the City, this 16th day of June, 2020.

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Suzanne McNeel, City Clerk

**ADJOURNMENT**

The Special City Council meeting was adjourned at 4:08 PM.

**City of Blackfoot**

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Mayor Marc Carroll

Attest:

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City Clerk Suzanne McNeel