

CITY COUNCIL SPECIAL SESSION

NOVEMBER 5, 2018

203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Elizabeth Barker	Treasurer
Michael Higbee	Council President	Karen Drown	Clerk
Pam McClain	Council Member	Concerned Citizens	
Kyle Hauser	Council Member		

PUBLIC HEARING called to order at 6:30 PM.

Karen Drown confirmed a quorum.

Elizabeth Barker presented to Council the reason for needing to amend the budget. The amendment did not change the overall budget. It did reallocated money from administration and planning and zoning into the police department to cover salary resets based on the salary survey project.

Mayor McCauley asked Council members if they had any questions, there were none. He asked if there was any testimony in support of the proposed appropriations ordinance; there was none. He asked if there was any testimony against the proposed ordinance; there was none.

Mayor McCauley closed the public hearing at 6:33 PM.

SPECIAL SESSION called to order at 6:34 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of October 22, 2018: Pam McClain moved to approve the minutes; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Monthly Claims for Payment: Pam McClain moved to approve the monthly claims for payment; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Monthly Reports: Pam McClain moved to approve the monthly department head reports; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Kyle Hauser moved to approve the clerk/treasurer report; Pam McClain seconded the motion. There was no discussion and the motion passed.

... Monthly Report: Because of the small agenda the Mayor dismissed Scott Bybee from attending the meeting.

NEW BUSINESS:

Consideration of Amended Appropriations Ordinance: All members of the City Council having been furnished a copy of the proposed Ordinance No. 9__ and being fully apprised of the content and purpose of said Ordinance, Michael moved that the provisions of Idaho Code Section 50-902 which requires that said Ordinance be read on three (3) different days, two (2) readings by Title only and one (1) reading which shall be in full, be dispensed with and that said Ordinance be passed upon one (1) reading by title only. Michael requested a roll call vote on the motion. Kyle seconded the motion. There was no discussion. Michael voted yes, Kyle voted yes, and Pam voted yes. The motion passed.

Michael moved to approve Ordinance No. 9__ amending the 2018-2019 Appropriation Ordinance. Kyle seconded the motion. Consensus of Council was the salary reset had thoroughly been discussed and think it is appropriate. There was a roll call vote. Michael voted yes, Kyle voted yes and Pam voted yes. The motion passed.

Consideration of Christmas Bonuses: Elizabeth presented information regarding the issuing of the Christmas Bonuses through the payroll system and that in doing so employees pay taxes on that amount. She had discussed the topic with Brady Workman, the city auditor, about options of gift cards for the full amount. There was a discussion about how Council members handle it in their private businesses. Consensus was they run it through their payroll systems also

COUNCIL CONCERNS – Council asked if any progress had been made in contacting the Williams family, owners of the property east of Kacy Meadows. Mayor McCauley stated they had actually had a meeting with them the prior week and talked about the plans the city were discussing. Mayor McCauley added the timing was perfect because they had been discussing the possibilities of developing that property in the near future. The plan was the Williams family would get back with the city by Thanksgiving.

CITIZENS CONCERNS – There were none.

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned; Pam McClain seconded the motion and all were in favor. The meeting was adjourned at 6:45 PM.

Minutes prepared by Karen Drown, City Clerk