

Mayor David Anderson called the special council meeting of July 22, 2011 to order at 12:00 noon at city hall. Present for the meeting were Council President Chris Clark, Council Members Mike Klaus, Connie Wells, and Tom Mayo, Clerk Kris Larson, City Administrator Stephen Boorman, and City Attorney Tim Wilson. Mayor Dave Anderson was participating by telephone.

The purpose of the special council meeting was to consider and discuss the Idaho Forest Group contract.

Chris Clark moved to go into executive session per Idaho Code 67-2345 (1) (f). Mike Klaus seconded the motion. The motion passed – Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”. At 12:40 p.m. executive session ended.

Connie Wells moved to authorize the Mayor to sign the agreement with Idaho Forest Group for electrical service. Chris Clark seconded the motion. Connie asked staff if this is a good agreement between Bonners Ferry and Idaho Forest Group. Stephen Boorman said it is according the discussions that were held between the City and the attorneys. Tim Wilson said the legal side agrees that the Mayor should be allowed to sign the agreement. Mike Klaus “yes”, Chris Clark “yes”, Connie Wells “yes”, Tom Mayo “yes”.

There being no further business the meeting adjourned at 12:42 p.m.

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David K. Anderson, Mayor

Attest:

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Kris Larson, City Clerk