

City Council President Russ Docherty called the special meeting of September 28, 2007 to order at 8:20 a.m. Present for the meeting were Council President Russ Docherty, Council Members Mick Mellett and Dave Gray, and Clerk Kris Larson. Also present was Elaine Sandman from the Bonners Ferry Herald. Council President Russ Docherty turned the meeting over to Councilman Mellett to administer.

The first order of business was a hearing to amend fiscal year 2007 budget to include a Capital Project Fund. Mick Mellett opened the hearing and recessed it at 8:21 a.m. The hearing reconvened at 8:25 a.m. There was no public comment. Mayor Kerby joined the meeting at 8:26 a.m. Russ Docherty moved to close the hearing since there was no comment. Mick seconded the motion and it passed, all in favor.

Mayor Kerby took over administration of the meeting.

Russ Docherty moved to amend the fiscal year 2007 budget. Mick Mellett seconded the motion. The motion passed, all in favor.

Dave Gray moved to have the first reading of Ordinance 506 Amending Ordinance 500, the Appropriation Ordinance for Fiscal Year 2007. Russ Docherty seconded the motion and it passed, all in favor. Clerk Kris Larson read Ordinance 506 in its entirety.

Mick Mellett moved to have Ordinance 506 read by title only twice. Dave Gray seconded the motion and it passed. Clerk Larson read Ordinance 506 twice by title only.

Russ Docherty moved to adopt ordinance 506. Mick Mellett seconded the motion. The motion passed – Russ Docherty “yes”, Mick Mellett “yes”, Dave Gray “yes”. Ordinance 506 reads as follows:

**Ordinance No. 506**

**AN ORDINANCE OF THE CITY OF BONNERS FERRY, IDAHO AMENDING ORDINANCE NO. 500, THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 AND PROVIDING AN EFFECTIVE DATE.**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF BONNERS FERRY, IDAHO:**

**Section 1:** That Ordinance 500, the appropriation ordinance for the City of Bonners Ferry, Idaho for the fiscal year commencing October 1, 2006 and ending September 30, 2007 be and the same is hereby amended. The following sums are hereby appropriated:

	Original	Amended
General Fund	\$ 2,099,729	\$ 2,099,729
Electric Fund	8,088,146	8,088,146
Water Fund	3,253,922	3,253,922
Sewer Fund	856,867	856,867
Garbage Fund	107,600	107,600
L.I.D. #2002-1	47,673	47,673
Capital Project fund	-0-	1,100,000
 Total	 \$14,453,937	 \$15,553,937

That the additional sum of \$1,100,000 be appropriated to the Capital Project Fund from the State of Idaho Transportation Department in the amount of \$800,000 and \$300,000 transfer from General Fund.

**Section 2:** That this ordinance shall be in full force and effect from and after its passage, approval and publication.

**Passed** under suspension of the rules, upon which a roll call vote was taken and duly enacted as an Ordinance of the City of Bonners Ferry, Boundary County, Idaho at a convened meeting of the City Council of Bonners Ferry held on the 28<sup>th</sup> day of September, 2007.

/s/ Darrell Kerby, Mayor

Attest: /s/Kris Larson, City Clerk

There being no further business, Russ moved to adjourn the meeting at 8:30 a.m. Dave Gray seconded the motion. The motion passed, all in favor.

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Darrell Kerby, Mayor

Attest:

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Kris Larson, City Clerk