

MINUTES
SPECIAL CITY COUNCIL MEETING
Bonnors Ferry City Hall
7232 Main Street
267-3105
July 23, 2019
6:00 pm

Mayor Sims called the Special Council meeting of July 23, 2019 to order at 6:00pm. Present for the meeting were: Council President Rick Alonzo, Council Members Valerie Thompson, Adam Arthur and Ron Smith. Also present were: City Administrator Lisa Ailport, Clerk/Treasurer Christine McNair and Water/ Sewer Superintendent John Delaney.

1. City – Workshop to Discuss Fiscal Year 2020 Budget

Mayor Sims said the enterprise funds will be discussed tonight. Christine said she added a three percent cost of living increase and an eight percent increase for the health insurance, there were minimal changes to all enterprise funds. Merit and base rate raises were discussed for five employees. The group reviewed the budgets for the enterprise funds and requested additional information for the next budget meeting.

2. Executive Session Pursuant to Idaho Code 74-206, Subsection 1(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student

Valerie Thompson moved to enter into executive session Pursuant to Idaho Code 74-206, Subsection 1(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student. Adam Arthur seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

Entered into executive session at 6:38pm

Executive session ended at 7:27pm with no action taken

ADJOURNMENT

The meeting adjourned at 7:27pm