

**MINUTES  
SPECIAL CITY COUNCIL MEETING  
Bonners Ferry City Hall  
7232 Main Street  
267-3105  
August 5, 2019  
6:00 pm**

Mayor Sims called the Special Council meeting of August 5, 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 and City Clerk/Treasurer Christine McNair.

1. City – Workshop to Discuss Fiscal Year 2020 Budget {action item}

Mayor Sims said the items left to discuss are wage increases. The power plant wages were discussed. It was decided the power plant wages will increase by the three percent cost of living adjustment.

Rick Alonzo moved to increase Andrakay's salary up to \$68,000 per year per her request, adjusting her split to 40% general fund, 20% electric, 20% water and 20% sewer. Ron Smith seconded the motion. The motion passed with all in favor.

Lisa and Christine's wages were discussed. Ron Smith moved to increase Lisa and Christine's wages three percent plus the three percent cost of living adjustment. Rick Alonzo seconded the motion. The motion passed. Ron Smith – yes, Rick Alonzo – yes, Adam Arthur – no, Valerie Thompson – no, Mayor Sims – yes.

The golf course roof was discussed. Lisa said Bruce looked at the roof and said it needs to be replaced down to the tar paper. Mayor Sims said he believes it will be less than \$10,000. Mayor Sims wants to get quotes from a roofing company. Mayor Sims wants to add that to this current year's budget (FY19). It was decided to estimate \$15,000 for the roof repair.

**ADJOURNMENT**

The meeting adjourned at 6:50pm.