

**MINUTES  
SPECIAL CITY COUNCIL MEETING  
Bonners Ferry City Hall  
7232 Main Street  
267-3105  
November 26, 2019  
5:30 pm**

Mayor David Sims called the Special Council meeting of November 26, 2019 to order at 5:30 pm. Present for the meeting were: Council President Rick Alonzo, Council Members Adam Arthur and Valerie Thompson. Also present were: City Engineer Mike Klaus, City Attorney Andrakay Pluid, City Clerk/Treasurer Christine McNair, City Administrator Lisa Ailport and Economic Development Coordinator Dennis Weed. Members of the public present were: Jerry Higgs, Marciavee Cossette

1. Executive Session Pursuant to Idaho Code 74-206, Subsection 1 (d) To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code

Rick Alonzo moved to enter into executive session pursuant to Idaho Code 74-206, subsection 1 (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code. Adam Arthur seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes

Executive session ended at 6:55 pm with no action taken

**OLD BUSINESS**

2. City – Discuss City Request for Proposals for Internet Services {action item}

Mayor Sims said the question is to continue or pause the request for proposals (RFP) to do a feasibility study. Adam said the RFP was done prematurely since there is no need for an RFP to do a feasibility study.

Valerie Thompson moved to postpone the RFP for internet services and have staff bring forward the feasibility study for approval on the next Council agenda. Rick Alonzo seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes

**ADJOURNMENT**

The meeting adjourned at 6:58 pm