

MINUTES
SPECIAL CITY COUNCIL MEETING
Bonnors Ferry City Hall
7232 Main Street
267-3105
July 27, 2020
5:30 pm

Mayor Dick Staples called the Council meeting of July 27, 2020 to order at 5:30 pm. Present for the meeting were: Council President Rick Alonzo, Council Members Adam Arthur, Valerie Thompson and Ron Smith. Also present were: City Clerk/Treasurer Christine McNair, City Administrator Lisa Ailport, City Engineer Mike Klaus, Street Superintendent John Youngwirth, Assistant Police Chief Marty Ryan.

GUEST

Eric Heaps – Tyler Technologies Presentation

Eric and Mark gave a brief presentation showing several modules offered by Tyler Technologies. Lisa asked if it is possible to map assets. Mark said there are two modules for assets, one offers mapping and one does not. Lisa asked if it is possible to have a separate presentation on the enterprise assets maintenance module. Eric said it is. Mike asked if it is possible to see the depreciation total anytime of the year. Mark said yes. Mike asked about permits. Mark said they have a module for permits. Eric said it is a mobile application and it is easy for the public to use. Mike asked if we can backup locally in case there is a problem with the cloud. Eric said yes. Mike asked if there are payment options. Eric said there are several payment options.

OLD BUSINESS

1. City – Budget Workshop {action item}

Marty said there were several cuts to the police budget and he feels some line items need to be increased. Marty is very concerned about the training budget, due to these uncertain times. John Youngwirth said all departments had serious cuts this year. The County has requested a four percent increase in the dispatch agreement. Marty requested adding insurance for the police secretary since she has performed an amazing job getting the police department back into compliance, which it had not been for several years. Dike maintenance was discussed. John said he looking at different options and people that are available to do the work. Lisa asked about cost of living adjustments. Mayor Staples said he needs better numbers.

NEW BUSINESS

2. City – Consider Authorizing the Mayor to Sign the Participation Agreement and the Joint Powers Agreement with III-A (attachment) {action item}

Mayor Staples said he and Rick met with the employees and it was unanimous that they want III-A. Mayor Staples said III-A is a two percent increase, the current policy is a zero increase and Pacific Source is a seven percent decrease. Adam said the deductible for Pacific Source is a lot more than the others. Ron said there is a three-year commitment required to join III-A. Mayor Staples said that is correct. Rick said there is more return for the money with III-A. Rick said we haven't had increases the last two years since there has been competition. Ron does not like the idea of being locked into a company for three years. Adam said that helps keep the rates down. Rick Alonzo moved to change to III-A insurance and authorize the Mayor to sign the participation agreement and the joint powers agreement. Adam Arthur seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – no

ADJOURNMENT

The meeting adjourned at 8:29 pm.