

**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**Bonnars Ferry City Hall**  
**7232 Main Street**  
**267-3105**  
**August 25, 2020**  
**5:15 pm**

Mayor Dick Staples called the Council meeting of August 25, 2020 to order at 5:15 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 Attorney Andrakay Pluid. No members of the public were present.

1. Executive Session Pursuant to Idaho Code 74-206, Subsection 1 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement

Rick Alonzo moved to enter into executive session pursuant to Idaho Code 74-206, Subsection 1 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

Entered into executive session at 5:15 pm.  
Executive session ended at 5:30pm with no action taken.

**PUBLIC HEARING**

Fiscal Year 2021 Budget Hearing

Mayor Staples opened the public hearing for the fiscal year 2021 budget at 5:30 pm.

No public was present.

Mayor Staples closed the public hearing for the fiscal year 2021 budget at 5:30 pm.

**NEW BUSINESS**

2. City – First Reading of Fiscal Year 2021 Appropriation Ordinance #595 by Title Only (attachment) {action item}  
Adam Arthur moved to have the first reading of the fiscal year 2021 appropriation Ordinance #595 by title only. Valerie Thompson seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes. Andrakay read the ordinance.
3. City – Suspend the Reading Rules and Adopt Fiscal Year 2021 Appropriation Ordinance #595 {action item}  
Valerie Thompson moved to suspend the reading rules and adopt the fiscal year 2021 appropriation Ordinance #595. Rick Alonzo seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes
4. City – Consider Additional Payment Request from Anderson Bros. CPAs {action item}  
Rick Alonzo moved to send a letter regarding an additional payment of \$3,488.75 to Anderson Bros. CPAs for the audit. Ron Smith seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes
5. Street – Consider Authorizing the Mayor to Sign the Contract for Dike Maintenance {action item}  
Lisa said Mike has been working with local contractors for dike maintenance. One quote was received from CDA Stump Grinding. This contract is for most of the dike with the exception of two properties. Lisa said we will be working with the County to apply herbicide and that cost will be in addition to the cost of the stump grinding. Rick asked about the clean-up. Lisa said the contractor will pile it and load it in the City trucks and the City will haul it off. Adam Arthur moved to authorize the Mayor to sign the contract for dike maintenance with CDA Stump Grinding in the amount of \$28,050.00. Ron Smith seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

**ADJOURNMENT**

The meeting adjourned at 5:39 pm.