

**MINUTES
CITY COUNCIL
Bonners Ferry City Hall
7232 Main Street
267-3105
January 6, 2023
9:15 am**

Mayor Dick Staples called the Council meeting of January 6, 2023, to order at 9:15 am. Present for the meeting were: Council Members Brion Poston, Valerie Thompson, Ron Smith and Rick Alonzo. Also present were: Deputy Clerk Deby Garcia and City Engineer Mike Klaus.

NEW BUSINESS

1. **City-** Consider un-appointing Christine McNair as City Treasurer and removing her on all city bank accounts (action item).

Council Woman, Valerie Thompson, moved to un-appoint Christine McNair as City Treasurer and removing her on all city bank accounts. Motion was seconded.

Result:	Approve
Moved by:	Valerie Thompson
Seconded by	Brion Poston
Voted Yes	Brion Poston, Val Thompson, Rick Alonzo, Ron Smith
Voted No	
Absent	

City- Consider adding, Deby Garcia, Deputy Clerk, to all city bank accounts as an official signer on such accounts. (action item)

The Mayor noted that Deputy Clerk, Deby Garcia could not be added to the accounts as a signatory due to internal controls that prevent the accounts payable and receivable clerk from issuing checks. The mayor would like to add Councilman Brion Poston as the signatory on the city bank accounts as an official signer in lieu of Deputy Clerk Deby Garcia.

Councilman Rick Alonzo made a motion to add Brion Poston to all city bank accounts as an official signer on such accounts. Motion was seconded.

Result:	Approve
Moved by:	Rick Alonzo
Seconded by	Ron Smith
Voted Yes	Val Thompson, Rick Alonzo, Ron Smith, Brion Poston
Voted No	
Absent	

The Mayor adjourned the meeting at 9:16 am.

I presided over this meeting and can confirm that the above minutes reflect the actual events as summarized and approved by the Council at the January 17, 2023, meeting.

Mayor

Attest: Clerk and/or Deputy Clerk