

**SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
July 30, 2019**

SPECIAL MEETING

AGENDA

SPECIAL SESSION AT 12:00 P.M.

- | | | |
|------------------------------|--|--------------|
| 1. <u>ACTION ITEM</u> | Approval of Proposed Budget for 2019-2020 | Mark Mitton |
| 2. <u>ACTION ITEM</u> | Amendment to Law Enforcement Agreement | Mark Mitton |
| 3. <u>ACTION ITEM</u> | Approval of Agreement for Hot Mix Overlay 2019 | Dave Shirley |

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COMMENCE MEETING

Council met in special session at 12:00 p.m. with Mayor Ormond presiding. Council members present were Randy Hawkins, Casey Andersen, Russell Mallory and Bryce Morgan.

City Staff present were as follows: City Administrator Mark Mitton, City Clerk Ellen Maier, Attorney Dave Shirley, Economic Development Specialist Doug Manning, Engineer Bryan Reiter, Librarian Julie Woodford.

APPROVAL OF PROPOSED BUDGET FOR 2019-2020

City Administrator Mark Mitton presented Council with the tentative budget that is set for a public hearing on August 20, 2019.

He stated that he removed \$5,000.00 from the general fund transfer to the library. There are very small increases (less than 2%) and many decreases with the exception of the law enforcement contract. Mr. Mitton stated that the scheduled increase to the law enforcement contract is \$49,437.56. By cutting the general fund budget it added \$37,076.00 for a total of \$86,514.00 for next year to pay to the law enforcement contract in monthly payments. Mr. Mitton said that because we have given them this money at the front of the contract that he feels we should negotiate the third year as a zero increase. He stated that is an extremely tight budget year and the only other option to pay the full amount the county has asked for would be to reduce the contingency, but he does not recommend that. The cost of the new street sweepers is \$185,000.00 to be paid off over a five-year period. They will get a commercial loan to pay off the fire truck over a six-year period at \$106,000.00 per year. The 3% salary increase was left in the general fund budget but it might have to go toward health insurance increases if there are any. He mentioned a new fund was made for \$600,000.00. This is for a new building and pad for fuel tanks and mentioned we would save between forty and seventy-five cents per gallon. He said the fuel is already budgeted and the cost of the improvements will come out of the savings on the cost of the fuel.

A motion was made by Council member Morgan and seconded by Council member Mallory to approve the tentative budget for publishing for the notice of public hearing.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Randy Hawkins	Aye
Russell Mallory	Aye	Bryce Morgan	Aye

Motion carried.

AMENDMENT TO LAW ENFORCEMENT AGREEMENT

City Attorney Dave Shirley presented Council with an amendment to the law enforcement contract. The first change added to paragraph 7.2, *subsequent to September 30, 2020, by providing ninety (90) days written advance notification to the other party: such termination will be effective ninety (90) days after the written notice is given.* In paragraph 8.1 a paragraph was added that reads: *In addition to the payments described above, City shall pay the sum of Sixty Thousand dollars (\$60,000.00) to county on or before September 30, 2019 in response to County having requested additional funds from City due to County having increased the wages of law enforcement officers. City and County agree to continue to communicate concerning County’s request for additional funds once more information becomes available concerning City’s future revenue.* He asked for guidance from Council on further amendments due to the previous motion for the law enforcement budget.

A motion was made by Council member Casey Andersen and seconded by Council member Hawkins to leave the dates as is in the current proposed amendment and add the \$37,076.00 in monthly payments for the second budget year.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Randy Hawkins	Aye
Russell Mallory	Aye		
Bryce Morgan	Aye		

Motion carried.

APPROVAL OF AGREEMENT FOR HOT MIX OVERLAY 2019

It was stated that three bids were received with Kloefer Inc. being the low bidder.

A motion was made by Council member Morgan and seconded by Council member Mallory to approve the 2019 Overlay contract with Kloefer Inc. and allow the Mayor to sign it.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Randy Hawkins	Aye
Russell Mallory	Aye		
Bryce Morgan	Aye		


Motion carried.

City Administrator Mark Mitton mentioned that they had the Pre-RFP proposal at the golf course this morning and Dan and Earl Simpson were the only ones that showed up and would be the only ones eligible to submit a proposal.

A motion was made by council member Casey Andersen and seconded by Council member Mallory to adjourn the meeting at 12:30 P.M.

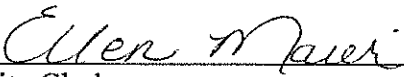
All "Aye."
Motion carried.

City of Burley



Mayor Ormond

ATTEST:



City Clerk