

**AMENDED SPECIAL BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
August 14, 2019**

SPECIAL MEETING

AGENDA

SPECIAL SESSION AT 12:00 P.M.

- | | | |
|------------------------------|--|--------------|
| 1. <u>ACTION ITEM</u> | Acquisition of Surplus Ladder Truck | Chief Tolman |
| 2. <u>ACTION ITEM</u> | Discussion on Law Enforcement Contract | Mark Mitton |

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COMMENCE MEETING

Council met in special session at 12:000 p.m. with Mayor Ormond presiding. Council members present were Randy Hawkins, John Craner, Casey Andersen, Jon Anderson joined by speaker phone. Russell Mallory and Bryce Morgan were excused.

City Staff present were as follows: City Administrator Mark Mitton, City Clerk Ellen Maier, Attorney Dave Shirley, Engineer Bryan Reiter, Fire Chief Shannon Tolman and George Warrell.

ACQUISITION OF SURPLUS LADDER TRUCK

Fire Chief Shannon Tolman said that they have the opportunity to acquire a 2007 Pierce Arrow ladder truck with 11,000 miles (worth approximately \$300,000.00) that was declared surplus by Idaho Department of Land – Department of Defense. The only requirements are that we would have to pay to ship it here for a cost of \$6,200.00 and that we keep it in service for one year before they release the title to us.

A motion was made by Council member Casey Andersen and seconded by Council member Craner to approve the acquisition of the surplus ladder truck and allow the Mayor to sign it.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Randy Hawkins	Aye
Jon Anderson	Aye		
John Craner	Aye		

Motion carried.

DISCUSSION ON LAW ENFORCEMENT CONTRACT

City Administrator Mark Mitton stated that the Sheriff's office had discovered an error with the crediting of a grant reimbursement from the 2018 fiscal year for the automated ticket writing equipment. The grant funds were expended and when the grant reimbursement came to the County, it was not properly credited to the City Division budget.

County Commissioner Kent Searle asked Council to not adjust the already approved increases.

Council discussed that going into fiscal budget 2021 we would have about a \$10,000 carryover instead of a \$38,000.00 deficit. It was also stated that we cut back on City services so we could accommodate the County.


Attorney Dave Shirley stated that no action is required if Council is fine with the direction previously given to him to amend the Law Enforcement Amendment.

A short discussion followed and now further action was taken.

A motion was made by council member Casey Andersen and seconded by Council member Hawkins to adjourn the meeting at 12:24 P.M.

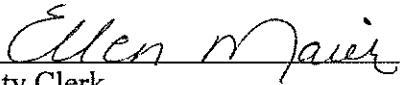
All "Aye."
Motion carried.

City of Burley



Mayor Ormond

ATTEST:



City Clerk