

MINUTES OF A SPECIAL MEETING

June 12, 2012

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Lane Yack, David Labrum, Albert Foster, and Gordon Snow present. Aaron Weight was excused. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Justin Johnson, City Recorder Carolyn Wilcken, Assistant City Manager Roger Eschler, Finance Director Tammy Wilkerson, and Nile Mathisen.

Opening prayer was given by Vaun Ryan.

BALLARD INTERLOCAL LAW ENFORCEMENT AND ANIMAL CONTROL AGREEMENT

Council reviewed the Ballard Interlocal Law Enforcement and Animal Control Agreement. City Manager Justin Johnson recommended that the agreement be modified to better reflect the actual usage of these services. Justin evaluated the previous year and recommended that Council consider his recommendations. After discussion, a motion was made by Councilman David Labrum to approve reducing the annual increase in the contract amount from 5% to 3% and include a severability clause of 60 days for both entities. Motion seconded by Councilman Albert Foster. Those voting Aye were, Lane Yack, David Labrum, Albert Foster, and Gordon Snow. Motion was carried unanimously.

FY 2012-13 CAPITAL PROJECTS DISCUSSION

Finance Director Tammy Wilkerson came before Council to discuss the capital projects that could be done during the 2012-13 fiscal year with the anticipated budget. Tammy stated the listed projects are for discussion purposes only at this point and final approval would have to be given by Council before actually proceeding with any of them. Councilman Gordon Snow requested that a Cemetery Master Plan be prepared for Council review. After discussing the various projects and purchases, Council concurred on those that should be pursued.

A motion was made by Councilman Albert Foster to adjourn the meeting. Motion seconded by Councilman David Labrum. Those voting Aye were Lane Yack, David Labrum, Albert Foster, and Gordon Snow. Motion carried unanimously.

Meeting adjourned at 7:45 p.m.

ATTEST:

Vaun D. Ryan, Mayor

Carolyn Wilcken, Recorder