Minutes of the Budget Work Session Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Monday, August 20, 2018 at 7:00 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: T. Paul Davids III, Mayor
Rickey Frandsen, Councilperson
Lisa Guthrie, Councilperson
Brian Hinz, Councilperson
Jon Thomson, Councilperson
Canda Dimick, City Clerk
Tony Hobson, City Maintenance

Excused:

Guests:

Mayor Davids welcome and thanks everyone for coming and called the meeting to order at 7:00 p.m.

Royal Pizzeria Alcohol Catering Permit for Wedding (8/17/18) – ACTION ITEM: Councilperson Hinz made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

2. FY2019 Budget Work Session - ACTION ITEM: City Clerk Dimick reviewed the Budget Comparison list with Mayor and Council.

3. Approve FY2019 Tentative Budget - ACTION ITEM: Councilperson Thomson made a motion to adopt tentative. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

4. Adjourn into executive session as authorized by Idaho Code 67-2345 (1): (a) To review testing data for public works position - ACTION ITEM: Councilperson Hinz made a motion to adjourn into executive session.

5. **Motion to reconvene** – **ACTION ITEM:** Councilperson Thomson made a motion to reconvene. Councilperson Guthrie seconded the motion. All voted aye, unanimous. Roll call. Frandsen -Aye, Guthrie -Aye, Hinz-Aye, Thomson-Aye, unanimous.

6. **Motion regarding Public Works Position** – **ACTION ITEM:** Councilperson Hinz made a motion to hire Bonner Morrison at rate of $16.00 per hour and to send out letters. Councilperson Frandsen seconded the motion. All voted aye, unanimous.

7. **Motion to adjourn** – **ACTION:**

Meeting adjourned at 9:08 p.m.

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Amantha Sierra, Transcriber

T. Paul Davids III, Mayor

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Canda L. Dimick, City Clerk