

Minutes of the Special Meeting/Executive Session of the City Council of the City of Lava Hot Springs, Idaho held on Wednesday, September 6, 2017 at 5:30 p.m. at the Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: T Paul Davids III, Mayor
 Tamara Davids, Councilperson
 George Linford, Councilperson
 Jon Thomson, Councilperson
 Canda Dimick, City Clerk
 Brian Hinz, Councilperson

Excused:

Guests:

Mayor Davids welcomes everyone.

Approve Minutes: Councilperson Thomson made a motion to approve August 2016 special meeting minutes. Councilperson Hinz seconded the motion. All voted aye, unanimous. Table August 2017 regular meeting.

FY2018 Budget Work Session: Councilperson Linford made a motion to approve. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Adopt Ordinance 2017-2 FY2018 Annual Appropriation Ordinance: Councilperson Davids made a motion to waive three readings. Councilperson Hinz seconded the motion. All voted aye, unanimous. Ordinance 2017-2 read in full one time. Councilperson Linford made a motion to adopt. Councilperson Hinz seconded the motion. All voted aye, unanimous. Roll call. Thomson-Aye, Davids-Aye, Linford-Aye, Hinz-Aye, unanimous.

ORDINANCE NO. 2017-2

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, APPROPRIATING THE SUM OF \$7,494,704.00 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF LAVA HOT SPRINGS FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE.

BE IT ORDAINED by the Mayor and City Council of the City of Lava Hot Springs, Bannock County, Idaho.

SECTION 1: That the sum of \$7,494,704.00, and the same is appropriated to defray the necessary expenses and liabilities of the City of Lava Hot Springs, Bannock County, Idaho for the fiscal year beginning October 1, 2017.

SECTION 2: The object and purposes for which such appropriation is made, and the amount of each object and purpose is as follows:

ESTIMATED EXPENDITURES

GENERAL FUND

General Administration	\$141,888.00
Law Enforcement/Animal Control	87,184.00
Fire Department	19,711.00
General Maintenance	15,418.00
Planning & Zoning	4,500.00
City Hall Maintenance	<u>5,328.00</u>
	74,029.00

GARBAGE FUND	134,000.00
STREET FUND	206,719.00
WATER FUND	305,200.00
SEWER FUND	937,800.00
PARK IMPROVEMENT FUND	2,000.00
LOCAL OPTION TAX FUND	992,000.00
FIRE DEPARTMENT CAPITAL IMPROVEMENT	6,260.00
L HILL LIGHTS	450.00
BLM GRANT	43,998.00
BANNOCK COUNTY AMBULANCE FUND	4,248.00
WATER IMPROVEMENT PROJECT	4,400,000.00
PEDESTRIAN BRIDGE PROJ.	188,000.00
TOTAL PROPOSED EXPENDITURES	\$7,494,704.00

SECTION 3: That a general tax levy on all taxable property within the City of Lava Hot Springs, Idaho be levied in an amount allowed by law for the general purposes for said City, for the fiscal year beginning October 1, 2017.

SECTION 4: All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 5: This ordinance shall take effect and be in full force upon its passage, approval and publication in one issue of the Idaho State Journal, a newspaper of general circulation in the City of Lava Hot Springs, and the official newspaper of said City.

PASSED under the suspension of the rules upon which a roll call vote was taken and duly enacted an Ordinance of the City of Lava Hot Springs, Bannock County, Idaho at a convened meeting of the City of Lava Hot Springs City Council held on the 6th day of September, 2017.

T. Paul Davids III, Mayor

ATTEST:

Canda L. Dimick, City Clerk/Treasurer

Schedule FY2017 Budget Amendment Hearing & Public Hearing on Park Pavilion Rental Fee: Scheduled for September 20th, 6:00 p.m. for increase & budget amendment.

Adjournment: Councilperson Linford made a motion to adjourn. Councilperson Davids seconded the motion. All voted aye, unanimous. Meeting adjourned at 5:50 p.m.

Amantha Sierra, Transcriber

T. Paul Davids, III, Mayor

Canda L. Dimick, City Clerk