

**CITY OF MOYIE SPRINGS MINUTES SPECIAL MEETING July 27th, 2017**

City Council met in special session to work on the 2017-18 Budget on July 27th, 2017 at 6:00 PM at the Moyie Springs City Hall.

Mayor Farrens called for a delay in starting the meeting as only the Mayor and two Council members were present. Mayor Farrens said that Heather Andrews was ill and Steve Economu had a business emergency and would be arriving shortly.

The meeting was called to order by Mayor Chad Farrens at 6:25 PM. Present were Council members Steve Economu, Terry Johnson, Tim Narvaez, Public Works Supervisor John Nelson, Fire Chief Ken English, and City Clerk Donna Wilson-Funkhouser.

Mayor Farrens asked for the meeting minutes to be waived from the July 5<sup>th</sup> regular meeting, and the July 26<sup>th</sup> special meeting. A motion was made by Steve Economu and seconded by Terry Johnson to waive the prior two meeting minutes from July 5<sup>th</sup>, 2017 regular meetings and July 26<sup>th</sup> special meeting. Motion carried.

**Work on Budget 2017-18** - The tentative Budget was discussed for the General Funds and for the Road Funds. Each line item was evaluated individually for the current year's expenses and anticipated expenses compared to the current year budgeted amount to base the proposed 2017-18 Budget amounts.

Steve Economu questioned if the Council should consider not making it mandatory for a Council member to be on the volunteer fire department. The Council discussed.

Ken English asked if the budgeted funds that are not used for the current year fire department expenses could be put into a saving account for future expenditures.

The Council discussed the increase of Council member's salaries by \$20.00 for regular meetings and \$10.00 for special meetings. The last increase was in January of 2002.

Mayor Farrens entertained a motion to adjourn. A motion was made by Terry Johnson and seconded by Steve Economu to adjourn. Motion carried.

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Attest: City Clerk