

SPECIAL CITY COUNCIL MEETING

June 23, 2016

6:00 P.M.

The Salmon City Council met for a special meeting June 23, 2016 to discuss the FY2017 budget. Those in attendance were:

Mayor Leo Marshall
Council Member Jim Baker
Council Member Russ Chinske
Council Member Rob Jackson
Council Member Neal James
Council Member Jim Bockelman
Council Member Ken Hill

A motion was made to make an amendment to the agenda. Item 3.a, Gibbs Contract. Good Faith Reason: The original contract expires June 30, 2016. The City of Salmon's sidewalk replacement project is ongoing and under a time restriction of plans set contract completion by July 14, 2016 in order for federal funding to be allotted by August 1st. The motion passed unanimously.

Gibbs Contract

Mary Cerise presented the contract to council. The contract is not to exceed \$6,000. They will have 24 hours at \$116 an hour for the design engineer and the professional engineer at \$140 an hour at 20 hours.

Total project amount for the project is \$139,830. The federal amount received was \$129,330. We have a cash match of \$10,500 which has already been allocated through Local Option Tax Funds as of spring of 2016. To date we have spent \$3,337.50 on engineering for this project.

Council member Baker made a motion to approve the contract as presented. All were in agreement and the motion passed unanimously.

Lemhi County Economic Development Request

Alan Howell, Tammy Stringham and Teresa Cummings were present to discuss Salmon Valley Business and Innovation Center's request for funds. They requested \$15,000 annually until they have funding. They stated that the building is very expensive to maintain and they have lost two major tenants.

Convert Sacajawea Center to 9-Month Operation

It was decided that they would give wait a year to see how the committee that Lin is setting up is going to work.

Re-Address Contributions to Lemhi County Humane Society and Lemhi Education Project

After much discussion, Council member Baker made a motion to increase the humane society from \$10,000 to \$14,000.

Roll call vote:

Council member Bockelman..... aye
 Council member Jackson..... no
 Council member Chinske no
 Council member James no
 Council member Baker aye
 Council member Hill..... aye

The motion failed due to a tie vote.

Council member Baker then made a motion to approve \$14,000 to the humane Society.

Roll call vote:

Council member Hill..... aye
 Council member Baker aye
 Council member James no
 Council member Chinske no
 Council member Bockelman..... aye
 Council member Jackson..... no

Mayor Marshall broke the tie vote with an aye. The motion carried.

Council member Baker made a motion to approve \$14,000 for the Lemhi Education Project.

Roll call vote:

Council member Hill..... aye
 Council member Baker aye
 Council member James no
 Council member Chinske no
 Council member Bockelman..... aye
 Council member Jackson..... no

Mayor Marshall broke the tie vote with an aye. The motion carried.

Council member Baker made a motion to approve \$10,000 for Lemhi County Economic Development Association. Council member Bockelman amended the motion to Salmon Valley Business and Innovation Center Operations.

Roll call vote:

Council member Bockelman..... no
 Council member Jackson..... no
 Council member Chinske no
 Council member James no

Council member Baker aye
Council member Hill..... no
The motion failed.

FY 2017 Tax Increase

Council Member Hill made a motion for a 1% tax increase.

Roll call vote:

Council member Hill..... aye
Council member Baker aye
Council member James no
Council member Chinske no
Council member Bockelman..... no
Council member Jackson..... no

The motion failed.

Council member Baker made a motion for a .75% tax increase.

Roll call vote:

Council member Hill..... aye
Council member Baker aye
Council member James no
Council member Chinske no
Council member Bockelman..... aye
Council member Jackson..... no

Mayor Marshall broke the tie vote with an aye vote and the motion carried. The city will ask for a .75% tax increase for FY2017.

The special meeting was adjourned at 8:30 p.m.

Mayor, Leo Marshall

City Clerk, Mary Benton