

**MINUTES OF A SPECIAL CITY OF PAYETTE COUNCIL MEETING HELD  
AUGUST 30, 2006, AT 6:00 P.M., IN CITY HALL, 700 CENTER AVENUE.**

**MAYOR HENDERSON CALLED THE MEETING TO ORDER.**

**ROLL CALL:** Ivan Mussell, Lee Nelson, Mark Heleker, Jeff Williams, Georgia Hanigan and Vallery Klitch were present.

**UNFINISHED BUSINESS**

**Ordinance 1267 FY 2007 Annual Appropriations Budget – Second**

**Reading:** Councilman Heleker moved to introduce Ordinance 1267 to its second reading by title only. The motion was seconded by Councilwoman Hanigan and passed by a unanimous roll call vote. City Attorney, Bert Osborn, read the title.

Councilman Heleker said after discussing the budget with council members, the mayor, and considering public comments he would like to make the following amendments to the budget in form of a motion:

Reduce expenditures \$50,000, avoiding any reductions to essential services, in the following departments:

Administration - Professional Services	(\$20,000)
Parks – Part-time Salaries	(\$10,000)
Street – State Surplus	(\$5,000)
Library – Capital Outlay – Books	(\$4,000)
Pool – Capital Outlay	(\$5,000)
Airport – Improvements	(\$6,000)

Reducing revenues by the same amount by not taking the 3% tax increase and by not taking the forgone tax monies; to take the new construction tax dollars available; to maintain the current tax levy and to balance the difference with unencumbered funds. This would make the total budget \$7,484,765 with \$1,741,554 coming from taxes and \$2,003,234 coming from unencumbered funds. The motion was seconded by Councilman Nelson.

Councilwoman Klitch asked how cuts to the airport and library are justified and not fire and police. The Mayor said no essential services were cut and Councilman Heleker commented that cuts had to be made, but not to police and fire. Councilwoman Klitch asked if the cuts had been discussed with the department heads. Councilman Nelson said the Council listened to the people.

The Council voted on motion and it passed by a tiebreaker vote from Mayor Henderson; Mussell, no; Nelson – yes; Heleker – yes; Williams – no; Hanigan – yes; Klitch – no; Mayor Henderson – yes.

Councilwoman Klitch moved to include a 4% cost of living raise for employees, with everyone receiving at least a \$100 a month raise. The motion was seconded by Councilman Williams. Councilman Heleker said there is already money in the budget for a 3% cost of living raise and 2% merit pay. Councilwoman Klitch said she would like to see everyone get at least \$100. Councilwoman Klitch moved to amend the motion to a 3% cost of living raise and 2% merit pay and everyone at least receive a \$100 raise per month. The motion was seconded by Councilman Mussell. The Council voted on both motions and they passed by a unanimous voice vote.

Councilman Nelson moved to suspend the rules and pass ordinance 1267 with the amendments on its second reading. The motion was seconded by Councilwoman Hanigan and passed by tiebreaker vote from Mayor Henderson; Mussell – no; Nelson – yes; Heleker – yes; Williams – no; Hanigan – yes; Klitch – no; Mayor Henderson – yes. Councilman Heleker moved that Ordinance 1267 do pass as amended. The motion was seconded by Councilwoman Hanigan and passed by a 4-2 roll call vote; Mussell – no; Nelson – yes; Heleker – yes; Williams – yes; Hanigan – yes; Klitch – no.

**ADJOURN:** Councilman Heleker moved to adjourn. The motion was seconded by Councilman Williams and passed by a unanimous voice vote. The meeting ended at 6:18 P.M.

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Douglas E. Henderson, Mayor

ATTEST: \_\_\_\_\_  
Mary Cordova, City Clerk