

MINUTES

**McCall City Council
Special Meeting
McCall City Hall -- Legion Hall
September 26, 2017**

Call to Order and Roll Call
Pledge of Allegiance
Approve the Agenda
Public Hearing
Public Comment
Business Agenda
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Aymon called the special meeting of the McCall City Council to order at 6:00 p.m. Mayor Aymon, Council Member Giles, Council Member Holmes, Council Member Witte all answered roll call. Council Member Nielsen was absent.

City staff members present were BessieJo Wagner, Interim City Manager/City Clerk; Shay Tyler, Deputy Clerk; Linda Stokes, City Treasurer

PUBLIC HEARING

Mayor Aymon opened the public hearing at 6:01 p.m.

FY17 2nd Budget Amendment

City Treasurer Linda Stokes presented the second fiscal 17 budget amendment request appropriates additional Local Option Tax – Streets revenue and expenditures of \$480,000. LOT – Streets became effective January 2016 and FY17 budget development began in late spring. At that time there were five to six months of collection history (winter and shoulder months) to base revenue estimates for FY17 LOT – Streets revenue. As of 08/31/2017 LOT – Streets FY17 revenue projections are exceeding the budget by approximately thirty-seven percent.

Council Member Holmes moved to suspend the rules, read by title only, one time only, Ordinance No. 962. Council Member Giles seconded the motion. In a roll call vote Council Member Holmes, Council Member Giles, Mayor Aymon, and Council Member Witte all voted aye and the motion carried.

Deputy Clerk Shay Tyler read Ordinance 962:

An ordinance amending Ordinance No. 957, the annual FY17 budget, to provide for additional monies received by the City of McCall; to appropriate fund balances of the City of McCall; providing for a title; providing for findings; providing for the adoption of a budget and the

appropriation of expenditures of sums of money to defray the necessary expenses and liabilities of the City of McCall. In accordance with the object and purposes, and in the certain amounts herein specified for the fiscal year beginning October 1, 2016 and ending on September 30, 2017; providing for the levy of a sufficient tax; and providing for an effective date and the filing of a certified copy of this ordinance with the Secretary of State.

Council Member Giles moved to Adopt Ordinance No. 962 amending the FY17: Appropriations Ordinance No. 957, authorize the Mayor to sign all necessary documents. Council Member Holmes seconded the motion. In a roll call vote Council Member Giles, Council Member Holmes, Mayor Aymon, and Council Member Witte all voted aye and the motion carried.

Mayor Aymon closed the public hearing 6:05 p.m.

ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 6:06 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Jackie J. Aymon, Mayor