



City Council

Special Meeting

~ Minutes ~

480 East Avenue North
Ketchum, ID 83340
<http://ketchumidaho.org/>

Friday, March 27, 2015

4:00 PM

Ketchum City Hall

Present:
Mayor Nina Jonas
Council President Michael David
Councilor Anne Corrock
Councilor Baird Gourlay
Councilor Jim Slanetz

Also Present :
Ketchum City Administrator Suzanne Frick
Ketchum Public Works Director/City Engineer Robyn Mattison

1. CALL TO ORDER

Mayor Nina Jonas called the meeting to order at 4:00 p.m.

2. Ordinance Number 1132: Amending Ordinance Number 1129, Water Revenue Bond for Water Improvement Project - Robyn Mattison, Public Works Director/City Engineer.

Robyn Mattison, Public Works Director/City Engineer, introduced the ordinance and explained that due to a miscommunication there is a need to correct Ordinance 1129. The indebtedness numbers were incorrect in Ordinance 1129, the numbers in 1132 have been corrected to show the actual indebtedness.

Robyn Mattison clarified that this information is due to the county by Monday.

Motion to waive the three readings and read by title only pursuant to Idaho Code 50-902.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael David, Council President
SECONDER:	Baird Gourlay, Councilor
AYES:	Anne Corrock, Michael David, Baird Gourlay, Jim Slanetz

Motion to adopt ordinance 1132 amending Ordinance 1129 providing for the acquisition and construction of improvements to the domestic water system facilities of the city of Ketchum, Idaho; calling for a special election for the submission to the qualified electors the question of incurring an indebtedness and issuing the revenue bonds by the city in a principal amount not to exceed \$449,000 to pay the cost thereof; establishing the date and time of the election; approving the form of ballot and providing for notice of a special bond election, providing for registration of voters; providing for related matters and providing an effective date.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael David, Council President
SECONDER:	Anne Corrock, Councilor
AYES:	Anne Corrock, Michael David, Baird Gourlay, Jim Slanetz

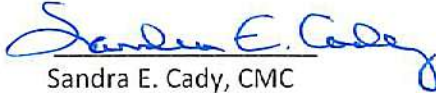
ADJOURNMENT.

Council President Michael David motioned to adjourn at 4:07 p.m. Councilor Baird Gourlay seconded, motion passed unanimously.



Michael David
Council President

ATTEST:



Sandra E. Cady, CMC
City Clerk