



# City Council

## Special Meeting

~ Minutes ~

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

Tuesday, August 26, 2014

5:30 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 City Attorney Stephanie Bonney  
Ketchum City Treasurer/Clerk Sandra Cady

### 1. CALL TO ORDER

Mayor Nina Jonas called the meeting to order at 5:30 p.m.

### 2. PUBLIC HEARINGS.

- a. Ordinance 1119 - The annual appropriation ordinance for the fiscal year beginning October 1, 2014, appropriating to the various budgetary funds, sums of money deemed necessary to defray all necessary expenses and liabilities within each fund for the ensuing fiscal year, authorizing a levy of sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made. - Sandra Cady, City Treasurer/Clerk.

**COMMENTS - Current Meeting:**

No Public Comment

***Motion to: Adopt Ordinance 1119, entitled the annual appropriation ordinance for the fiscal year beginning October 1, 2014, appropriating to the various budgetary funds, sums of money deemed necessary to defray all necessary expenses and liabilities within each fund for the ensuing fiscal year, authorizing a levy of a sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made, and providing an effective date.***

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Baird Gourlay, Councilor
<b>SECONDER:</b>	Michael David, Council President
<b>AYES:</b>	David, Corrock, Gourlay, Slanetz

### 3. APPROVAL OF CURRENT BILLS.

***Motion to: Approve the current bills.***

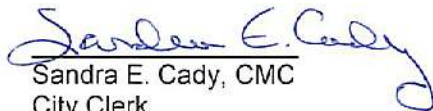
**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**       Baird Gourlay, Councilor  
**SECONDER:**   Jim Slanetz, Councilor  
**AYES:**         David, Corrock, Gourlay, Slanetz

4. ADJOURNMENT.

*Councilor Baird Gourlay motioned to adjourn at 5:52 p.m. Councilor Jim Slanetz seconded, motion passed unanimously.*

  
Nina Jonas  
Mayor

ATTEST:

  
Sandra E. Cady, CMC  
City Clerk