

MINUTES
SPECIAL CITY COUNCIL MEETING
November 1, 2022 - 6:00 p.m.

PRESENT: Mayor Teddy Reel, Council Members Jim Ayres and Beckey Thompson

STAFF PRESENT: City Manager Howdy Lisenbee, City Secretary Molly Jacobsen, Finance Director Jamie Campbell, Director of Public Safety Chris Bassham and Assistant Chief Kalei Beelitz

OTHERS PRESENT:

ABSENT: Mayor Pro Tempore Anthony Henry and Council Member Stephanie Muller

1. Call to Order.

Mayor Teddy Reel called the meeting to order at 6:00 p.m.

2. Discussion and Possible Action on the appointment of a Chairperson of the Animal Shelter Advisory Board for a two-year term.

Howdy Lisenbee, City Manager noted that our ordinance requires a chairperson of the Animal Shelter Advisory Board be appointed by the City Council. Mayor Reel was the previous chairperson but has given up that position since becoming Mayor. The Shelter Advisory Board and city staff recommended that Council Member Jim Ayres serve as chairperson of the Animal Shelter Advisory Board.

Council Member Beckey Thompson made a motion to appoint Council Member Jim Ayres as Chairperson of the Animal Shelter Advisory Board. The motion was seconded by Council Member Jim Ayres, and the vote carried unanimously.

3. Discussion and Possible Action on an Ordinance to Amend Ordinance 2021-27 which adopted the Fiscal year 2022 Capital Improvements Plan to increase the budget for the Animal Shelter Expansion project.

Howdy Lisenbee, City Manager, said that staff is asking for additional funding to be allocated to the animal shelter expansion project as the budget for that project was feasible at the time the CIP was initially adopted in September of 2021, but we no longer believe that budget is something that can produce a product that will meet the needs of our growing community and the growing needs of the shelter.

Council Member Jim Ayres made a motion to recess into a Council workshop. The motion was seconded by Council Member Beckey Thompson, and the motion carried unanimously. Council recessed into a workshop at 6:02 p.m.

Council reconvened into the special meeting at 6:49 p.m.

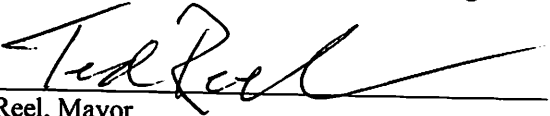
City Manager Howdy Lisenbee said that based on conversation with Council, the right animal shelter expansion for our community would be the option with the \$3 million budget. Staff is requesting that \$1.5 million be reallocated from the 2023 Certificates of Obligations issuance.

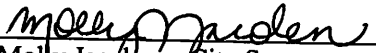
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2 Council Member Beckey Thompson made a motion to approve the reallocation and make the
3 shelter expansion project budget \$3 million. Council Member Jim Ayres seconded the motion,
4 and the vote carried unanimously.
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6 **4. Adjourn.**
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8 Council Member Jim Ayres made a motion to adjourn the Council special meeting. Council
9 Member Beckey Thompson seconded the motion, and it carried unanimously.
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11 Mayor Teddy Reel adjourned the meeting at 7:25 p.m.
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16 Teddy Reel, Mayor

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18 _____
19 Molly Jacobsen, City Secretary

20 11/15/2022
21 _____
22 Date

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