# The Emmett City Council held a regular meeting at 501 E. Main Street, Emmett, Idaho.

Mayor Gordon Petrie called the meeting to order at 6:00 p.m.

Mayor Gordon Petrie led the **Pledge of Allegiance**

**Council Present**: Council President Steve Nebeker, Councilor Jody Harris, Councilor Gary Resinkin, Councilor, Eltona Henderson, Councilor Thomas Butler

**Council Present via telephone:**

**Absent**: Councilor Denise Sorenson

**Staff Present:** City Clerk Lyleen Jerome, Library Director Alyce Kelly, Public Works Director Clint Seamons, IT Systems Director Mike Knittel, Building Official/Zoning Administrator Brian Sullivan

**PUBLIC HEARING**

Mayor Gordon Petrie opened the public hearing at 6:03 p.m.

City Clerk, Lyleen Jerome presented the staff report on the F/Y 21-22 proposed budget amendments

Mayor Gordon Petrie called three times for any public comments, there were no comments. Public Hearing was closed.

**Decision of Public Hearing** – Council President Nebeker MOVED TO APPROVE increasing F/Y 2021-22 budget revenue and expenses by $130,560 appropriating $120,000 to General Fund and $10,560 to Library Fund. Seconded by Councilor Resinkin. Roll call vote – Council President Nebeker- AYE, Councilor Butler-AYE, Councilor Henderson – AYE, Councilor Resinkin-AYE, Councilor Harris-AYE Motion carried 5-AYES, 0-NOES, 1-Absent.

Approval of Ordinance #O2022-15 – AN ORDINANCE OF THE CITY OF EMMETT, IDAHO, AMENDING THE ANNUAL APPROPRIATION ORDINANCE #O2021-06 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUES, INCREASING AND ESTABLISHING THE APROPRIATIONS FOR EXPENDITURES IN VARIOUS DEPARTMENTS AND FUNDS, PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH ARE REPEALED TO THE EXTENT OF SUCH CONFLICT, AND PROVIDING THAT THE ORDINANCE SHALL BE EFFECTIVE UPON ITS PUBLICATION DATE.

Council President Nebeker MOVED TO APPROVE ORDINANCE # O2022-15 dispense with the rule requiring ordinances to be read on three separate days and once in full, and that the ordinance be read once by title only. Seconded by Councilor Henderson. Roll Call Vote – Council President Nebeker-AYE, Councilor Butler-AYE, Councilor Henderson-AYE, Councilor Resinkin-AYE, Councilor Harris-AYE, Motion carried 5-AYES, 0-NOES, 1-Absent

Lyleen Jerome, City Clerk read Ordinance #O2022-15 by title.

Council President Nebeker MOVED to accept the first and only reading of Ordinance #O2022-15, direct the Mayor to sign, and direct that it be published in full. Seconded by Councilor Henderson. Roll Call Vote – Council President Nebeker-AYE, Councilor Butler-AYE, Councilor Henderson-AYE, Councilor Resinkin-AYE, Councilor Harris-AYE, Motion carried 5-AYES, 0-NOES, 1-Absent

Councilor Henderson MOVED to adjourn. Seconded by Councilor Resinkin. Motion Carried.

Meeting Adjourned at 6:09 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Mayor Gordon Petrie Lyleen Jerome, City Clerk**