

CITY OF KETCHUM SPECIAL MEETING MINUTES OF THE CITY COUNCIL Monday, June 27, 2022

CALL TO ORDER: (00:10:15 in video)

Mayor, Bradshaw called the special meeting of Ketchum City Council to order at 9:03 a.m.

Roll Call:

Mayor, Neil Bradshaw Courtney Hamilton Michael David Jim Slanetz Amanda Breen

Also Present:

Jade Riley - City Administrator Shellie Gallagher - Treasurer Tara Fenwick - City Clerk & Administrative Business Manager

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

None.

CONSENT AGENDA: (00:10:50 in video)

Mayor, Neil Bradshaw commented on agenda item #4. Staff answered questions. Council discussed the item.

Motion to approve consent agenda item #4. Motion made by Councilor, Michael David, seconded by Councilor, Jim Slanetz. All in Favor.

Motion to approve remaining consent agenda items. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Jim Slanetz. All in Favor.

NEW BUSINESS: (00:22:15 in video)

Mayor, Neil Bradshaw, thanked Tara Fenwick for her professionalism and service to the City, as City Clerk and wished her well in her future endeavors.

Motion to approve Lisa Enourato to serve as Interim City Clerk. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Amanda Breen. All in favor.

City Administrator, Jade Riley provided Council a FY23 Budget overview.

Department heads answered questions.

Contracted service partners address Council with their requests for funding.

Councilor's directed staff to make necessary publications and notifications.

ADJOURNMENT:

Motion to adjourn at 1:10 p.m. Motion made by Councilor, Jim Slanetz, seconded by Councilor, Michael David. All in Favor.

Mayor, Neil Bradshaw

Interim, City Clerk, Lisa Enourato