

REGULAR COUNCIL SPECIAL MEETING MINUTES 8 July 2015

Dover City Hall, 699 Lakeshore Avenue, Dover, ID 83825

Council Present: Councilmembers Neal Hewitt, Rowdy MacDonald, Bill Strand

Staff Present: None

Public Present: Dale Hopkins, Westside Fire District

<u>I.</u> <u>CALL TO ORDER:</u>

Council President, Bill Strand called the meeting to order at 8:00pm. Pledge of Allegiance.

II. PUBLIC COMMENT: None given

III. NEW BUSINESS:

Modified Agenda

 A MOTION was made (Councilman Hewitt) and seconded (Councilman MacDonald) to amend the agenda to include a <u>Consent Agenda</u> to approve payables. All in favor. MOTION passed.

Burn Resolution

- Resolution 109, "A RESOLUTION OF THE CITY OF DOVER, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, IMPOSING STAGE 1 FIRE RESTRICTIONS AND BANNING OF FIREWORKS WITHIN THE CITY OF DOVER UNTIL FURTHER NOTICE" was reviewed. Discussion followed with Dale Hopkins, Westside Fire District. A MOTION was made (Councilman Hewitt) and seconded (Councilman MacDonald) to approve Resolution 109 as presented.
- Roll call vote: Councilman MacDonald AYE; Councilman Hewitt AYE: Councilman Strand AYE. All in favor. MOTION passed.

IV. CONSENT AGENDA: Payables

• A **MOTION** was made (Councilman MacDonald) and seconded (Councilman Hewitt) to approve the Consent Agenda Payables as presented. All in favor. **MOTION** passed.

V. ADJOURNMENT:

 A MOTION was made (Councilman Hewitt) and seconded (Councilman MacDonald) to adjourn the meeting at 8:20pm. MOTION passed.

Respectfully submitted Council President Strand.