

RECORD OF PROCEEDINGS
CITY OF CHALLIS
December 12, 2023

REGULAR MEETING

COUNCIL PRESENT: Mayor Corey Rice, Councilman Travis Hardy, Councilwoman Dawn Maydole, Councilwoman JaNean Bradshaw, Councilman Chuck Felton by phone

EMPLOYEES PRESENT: Clerk- Savannah Pedersen

VISITORS: Heath Perrine-USFS, Angela Sugden- library, Chris Sugden, Melissa Hardy

Mayor Corey Rice called the December 12, 2023 Regular Meeting to order at 5:32 pm and lead with the Pledge of Allegiance.

AMENDMENT TO AGENDA:

- A. Ang Sugden- Library update

CONSENT AGEDA:

Regular Meeting minutes of the council November 14, 2023

UNANIMOUS ALL IN FAVOR

Approve expenditures November 1, 2023 through November 30, 2023

UNANIMOUS ALL IN FAVOR

PETITIONS, APPLICATIONS, APPEALS & COMMUNICATIONS:

- A. Library- Ang Sugden

Mrs. Sugden let the council know that board member Kathy Jones has resigned, and Connie Sugden was the alternate, they are looking for another alternate. An employee has left and they will be looking to fill that position.

Reviewing a quote for light replacement from Wunsch Electric and councilwoman Bradshaw would like to see at least one other quote by the next council meeting.

- B. 2024 Regular Council Meetings dates- attached
- C. 2024 Holiday Closures- attached

REPORTS

- A. USFS- Representative
- B. BLM- Representative- none
- C. CCLE- Sheriff Lumpkin- none

ORDINANCES, RESOLUTIONS & AGREEMENTS:

- A. Resolution 2003-05- Special Use Credit Card Policy


MOTION by Hardy, **SECOND** by Bradshaw to approve Resolution 2023-05 Special Use Credit Card Policy.

ROLL CALL VOTE

Felton- Aye
Hardy- Aye
Maydole- Aye
Bradshaw- Aye

ADJOURN: 6:11 pm


Clerk, Savannah Pedersen


Mayor, Corey Rice