BOW SPECIAL MEETING CHRISTMAS DECORATIONS 9:00 AM SEPTEMBER 28,2016

Mayor Shane Evans opened the meeting and noted the issue of decorations had been brought before the last board of works meeting. It was determined to postpone a decision until available funds could be found. Mayor Evans asked for input from the clerk's office.

Leanne explained there was funds in Riverboat, not funded by tax revenue, that could be used. Any legal claim that could be covered by the general fund is allowed to be paid with riverboat funds. Leanne also explained there is funds left in Rainy Day budget. A budget of \$100,000 was approved and only part of this has been used.

Sam Deiwert made the motion to pay for the Christmas decorations out of Riverboat with a cost of \$14,437. Second by Mayor Evans. Motion carried. (3-0)

Dick Bradshaw stated his concerns with Edit Funds and strongly feels these funds should only be used towards projects or issues that would be a part of economic development. Sam Deiwert agreed with Dick Bradshaw on this issue.

Dick Bradshaw stated he is also concerned about communication and work between the council and board of works. He does not want to get into a situation comparable to issues at the county.

Mayor Evans released Leanne, Clerk Treasurer, from the meeting. Mayor Evans noted the meeting purpose was completed and Leanne needed to work on payroll.

Mayor Shane Evans

Dick Bradshaw

Sam Deiwert

Leanne Aldrich, Attest