

BURA

AGENDA and NOTICE
February 23, 2021 at 3:00 PM
PUBLIC ZOOM ONLINE MEETING
BELLEVUE CITY HALL
115 East Pine, Bellevue, Idaho

Topic: BURA Meeting
Time: Feb 23, 2021 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83707126894?pwd=bGJXY1E1SENBNVhVVGgrNWRnQ2VnUT09>

Meeting ID: 837 0712 6894
Passcode: 331382
One tap mobile
+1-669-900-9128 # US (San Jose)
+1-253-215-8782# US (Tacoma)

3 PM CALL TO ORDER

• NOTICE AND HEARING COMPLIANCE:

The notice and agenda were posted in accordance with Idaho Code §67-2343, prior to the meeting, at the Bellevue Post Office, on the bulletin board of City Hall, on the City website and on the city's social media account on February 17, 2021.

Suggested Motion- I move that the agenda and notice for the February 23, 2021 meeting was done in accordance with Idaho Code §67-2343.

HEARING:

- **ACTION ITEM-** Tentatively approve 2020 Annual Report

CONSENT:

- **ACTION ITEM-** Approval of minutes December 2, 2020
Suggested Motion- I move to approve minutes from 12-2-20

MEETINGS:

- Next Meeting will be a public hearing to approve the 2020 annual report on March 9, 2021.

ADJOURN- Please Note: The agenda is subject to revisions. Anyone needing assistance to attend or participate should contact Bellevue City Hall prior to the meeting at 208- 788-2128. Committee packets will be available online at www.bellevueidaho.gov



BELLEVUE URBAN RENEWAL AGENCY

2020 ANNUAL REPORT

January 14, 2021

The 2020 Annual Report of activities of the Bellevue Urban Renewal Agency is filed pursuant to Idaho Code Section 50-2006(c.). The Bellevue Urban Renewal Agency was established with Bellevue's Resolution No.798 and approved by the Bellevue City Council on November 21, 2006. The agency's role is to implement programs of redevelopment and needed public improvements within the city's allocation area.

Board Members:

Becky Duncan- Chair

Jami Sluder

Doug Brown

The 2020 accomplishments of the Bellevue Urban Renewal Agency are as follows:

Resolutions:

- 1.) RESO No. 20-01- Amended By-Laws
- 2.) RESO No.20-02- Approved Marian Edwards as the BURA Treasurer-
- 3.) RESO No. 20-03- Approved 2019 Annual Report
- 4.) RESO No. 20-04- Approved the 2021 Budget

Projects:

- 1.) Approved and funded two public bus shelters on Main Street.
- 2.) Constructed one of the two approved bus shelters.
- 3.) Sidewalk Improvement project

Financial Statements:

A financial statement for the Bellevue Urban Renewal Agency, setting forth its assets, liabilities, income, and operating expenses as of the end of FY-2020 (October 2019-September 2020)

BELLEVUE URBAN RENEWAL AGENCY- EXHIBIT A

BUDGET FY20											
		FINAL 2015	BUDGET 2016	FINAL 2016	BUDGET 2017	FINAL 2017	BUDGET 2018	FINAL 2018	BUDGET 2019	FINAL 2019	BUDGET 2020
INCOME											
41001	CARRYOVER BURA	2000	8500	8500	8500	0	15000	0	20550		40,000
41000	PROPERTY	21287.3	16000	27738.86	16000	35527.36	18000	53,470.08	45000		45,000
41200	INTEREST INCOME BURA	1.26		2.36	0	3.77	0	20.81	15		15
	TOTAL INCOME	23,288.56	24,500	36,241	24,500	35,531.13	33,000	53,491	65,565		85,015
PAYROLL											
	TOTAL PAYROLL EXPENSE	0	0	0	0	0	0	0	0		0
OPERATING EXPENSES											
52000	CITY ATTORNEY	0	150	0	150		100	100	0		500
55000	LEGAL/ACCOUNTING	400	500	400	500	438.5	2500	1120	2600		2600
56000	MEMBERSHIP/DUES	120.05	2000	245	2000	366.44	2000	0	2000		2000
56500	POSTAGE	0	100	0	100		50	0	50		50
56700	PUBLISHING/ADVERT	1074.8	800	467	800	366.44	800	0	900		900
56800	REPAIRS & MAINT	0	1000	0	1000		1000	0	0		500
	TOTAL OPERATING EXPENSES	1,594.85	1,900	1,112	4,550	366.44	6,450	1,120	5,550		6,550
	SUB-TOTAL: OPERATING	1,594.85	1,900	1,112	4,550	366.44	6,450	1,120	5,550		6,550
CAPITAL OUTLAY EXPENSES											
58100	IMPROVEMENT & CONST	4869.08	19950	0	19950	0	26550		60000		50000
	TOTAL CAPITAL OUTLAY	48,69.08	19,950	0	19,950	0	26,550		60,000		50,000
	TOTAL EXPENSES	64,63.93	21,850	1,112	24,500	366.44	33,000	1,120.00	65,550		56,550
	INCOME MINUS EXPENSES	16,824.63	2,650	35,129	0	35,164.69	0	52,371	0		28,465

CITY OF BELLEVUE

BURA
RESOLUTION NO. 19-02

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF
BELLEVUE, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BELLEVUE URBAN RENEWAL AGENCY, TO BE TERMED THE "ANNUAL APPROPRIATION RESOLUTION," APPROPRIATING SUMS OF MONEY AUTHORIZED BY LAW AND DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITY OF THE URBAN RENEWAL AGENCY, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, FOR ALL GENERAL, SPECIAL AND CORPORATE PURPOSES; DIRECTING THE CHAIRMAN TO SUBMIT THE RESOLUTION AND BUDGET TO THE CITY OF BELLEVUE AND ANY OTHER ENTITY ENTITLED TO A COPY OF THE RESOLUTION AND BUDGET; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Bellevue Urban Renewal Agency of Bellevue, Idaho, an independent public body, corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, Chapter 20, Title 50, Idaho Code, as amended (hereinafter the "Law") and the Local Economic Development Act, Chapter 29, Title 50, Idaho Code, as amended (hereinafter the "Act"), a duly created and functioning urban renewal agency for Bellevue, Idaho, hereinafter referred to as the "Agency."

WHEREAS, the City Council of the city of Bellevue, Idaho, on August 20, 2019, after notice duly published, conducted a public hearing on the Urban Renewal Plan for the Revenue Allocation Area of the Bellevue Urban Renewal Agency (the "Plan");

WHEREAS, following said public hearing the City Council adopted its Ordinance No. 2008-03 on December 11, 2003, approving the Plan and making certain findings;

WHEREAS, pursuant to Idaho Code §§ 50-2006, 50-2903(5) and 50-1002, the Agency prepared a budget and the Agency tentatively approved estimated revenues and expenditures for the fiscal year commencing October 1, 2019, and ending September 30, 2020, by virtue of its action at the Agency's Board meeting on July 16, 2019;

WHEREAS, the Agency has previously published notice of a public hearing to be conducted on Tuesday, August 20, 2019, at 4:00 p.m., at Bellevue City Hall, 115 East Pine, Bellevue, Idaho, pursuant to the Notice of Hearing published July 31, 2019, and on August 7, 2019, a copy of which is attached hereto and incorporated herein as Exhibit A;

WHEREAS, pursuant to Idaho Code § 50-2006, the Agency is required to pass an annual appropriation resolution and submit the resolution to the city of Bellevue, Idaho, on or before

September 1, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE BELLEVUE URBAN RENEWAL AGENCY, AS FOLLOWS:

Section 1: That the above statements are true and correct.

Section 2. That the sums of money, or as much thereof as may be authorized by law, needed or deemed necessary to defray all expenses and liabilities of the Agency, as set forth in **Exhibit A- Budget FY20**, which is annexed hereto and by reference made a part of this Resolution, which was published on July 31, 2019, and August 7, 2019. Those sums of money are hereby appropriated for the general, special, and corporate purposes and objectives of the Agency for the fiscal year commencing October 1, 2019 and ending on September 30, 2020.

Section 3: That the Chairman shall submit this Resolution and Budget to the City of Bellevue, Idaho, on or before September 1, 2019.

Section 4: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Bellevue Urban Renewal Agency, on August 20, 2019. Signed by the Chairman of the Board of Commissioners and attested by the Secretary to the Board of Commissioners, on August 20, 2019.

APPROVED:


By _____
Becky Duncan, Chairman of the Board

ATTEST:


By _____
Jami Skoder, Vice Chairman

BURA RESOLUTION NO. 19-02

2:30 PM
10/16/20
Accrual Basis

Bellevue Urban Renewal Agency

Balance Sheet

As of September 30, 2020

Sep 30, 20

ASSETS		
Current Assets		
Checking/Savings		
10003 • LGIP BURA Savings Fund 3594	233,089.37	
10002 • DL EVANS X1714	2,500.00	
Total Checking/Savings	<u>235,589.37</u>	
Total Current Assets	<u>235,589.37</u>	
TOTAL ASSETS	<u>235,589.37</u>	
LIABILITIES & EQUITY		
Equity		
32000 • Unrestricted Net Assets	192,577.98	
Net Income	<u>43,011.39</u>	
Total Equity	235,589.37	
TOTAL LIABILITIES & EQUITY		235,589.3

2:31 PM
10/16/20
Accrual Basis

Bellevue Urban Renewal Agency

Profit & Loss Budget vs. Actual

October 2019 through September 2020

	Oct '19 - Sep 20	Budget	\$ Over Budget	% of Budget
Income				
41001 • Carryover Prior Year	0.00	40,000.00	-40,000.00	0.0%
41000 • Property Assessments	67,275.01	45,000.00	22,275.01	149.5%
41200 • Personal Property Replacement	1,625.65	0.00	1,625.65	100.0%
45100 • Interest Income	2,851.14	15.00	2,836.14	19,007.6%
Total Income	<u>71,751.80</u>	<u>85,015.00</u>	<u>-13,263.20</u>	<u>84.4%</u>
Gross Profit	<u>71,751.80</u>	<u>85,015.00</u>	<u>-13,263.20</u>	<u>84.4%</u>
Expense				
OPERATING EXPENSES				
52000 • City Attorney	0.00	500.00	-500.00	0.0%
55000 • Legal & Accounting	1,815.00	2,600.00	-785.00	69.8%
56000 • Membership/Dues	0.00	2,000.00	-2,000.00	0.0%
56500 • Postage	0.00	50.00	-50.00	0.0%
56700 • Publishing/Advertising	314.08	900.00	-585.92	34.9%
56800 • Office Supplies/Repairs	0.00	500.00	-500.00	0.0%
Total OPERATING EXPENSES	<u>2,129.08</u>	<u>6,550.00</u>	<u>-4,420.92</u>	<u>32.5%</u>
CAPITAL OUTLAY EXPENSES				
58100 • Improvement & Construction	26,611.33	50,000.00	-23,388.67	53.2%
Total CAPITAL OUTLAY EXPENSES	<u>26,611.33</u>	<u>50,000.00</u>	<u>-23,388.67</u>	<u>53.2%</u>
Total Expense	<u>28,740.41</u>	<u>56,550.00</u>	<u>-27,809.59</u>	<u>50.8%</u>
Net Income	<u>43,011.39</u>	<u>28,465.00</u>	<u>14,546.39</u>	<u>151.1%</u>

2:28 PM
10/16/20

Bellevue Urban Renewal Agency
Reconciliation Detail
10003. LGIP BURA Savings Fund 3594, Period Ending 09/30/2020

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						231,594.42
Cleared Transactions						
Deposits and Credits - 2 items						
Deposit	09/01/2020			X	129.85	129.85
Transfer	09/24/2020			X	1,365.10	1,494.95
Total Deposits and Credits					1,494.95	1,494.95
Total Cleared Transactions					1,494.95	1,494.95
Cleared Balance					1,494.95	233,089.37
Register Balance as of 09/30/2020					1,494.95	233,089.37
Ending Balance					1,494.95	233,089.37

2:29 PM
10/16/20

Bellevue Urban Renewal Agency
Reconciliation Detail
10002 • DL EVANS X1714, Period Ending 09/30/2020

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						2,999.31
Cleared Transactions						
Checks and Payments - 3 items						
Bill Pmt -Check	09/03/2020	1021	Elam & Burke P,A.	X	-360.00	-360.00
Bill Pmt -Check	09/10/2020	1022	Idaho Mountain	X	-22.08	-382.08
Transfer	09/24/2020			X	-1,365.10	-1,747.18
Total Checks and Payments					-1,747.18	-1,747.18
Deposits and Credits -1 item						
Deposit	09/15/2020			X	1,247.87	1,247.87
Total Deposits and Credits					1,247.87	1,247.87
Total Cleared Transactions					-499.31	-499.31
Cleared Balance					-499.31	2,500.00
Register Balance as of 09/30/2020					-499.31	2,500.00
New Transactions						
Deposits and Credits - 1 item						
Deposit	10/15/2020				1,553.30	1,553.30
Total Deposits and Credits					1,553.30	1,553.30
Total New Transactions					1,553.30	1,553.30
Ending Balance					1,053.99	4,053.30

**Bellevue Urban Renewal Agency
City of Bellevue
Minutes
January 14, 2020**

4:0 pm

Chairman Duncan called the meeting to order. Commissioners present were Duncan, Sluder and newly appointed Doug Brown. Bourgette was absent and the board believes he has moved out of State. Staff present was Diane Shay, Planning Director.

Notice and Hearing Compliance:

Notice for this meeting was posted in accordance with Idaho Code 67-2343 by the following:

1. The agenda was posted at the Bellevue Post Office, the bulletin board, outside Bellevue City Hall and on the City website on January 9, 2020.
2. No legal notice was required.

Duncan made a motion that the notice is in accordance with Idaho Code 67-2343, Sluder seconded and the vote was unanimous.

Call for conflict of interest of any Agenda Item:

There were no conflicts declared.

Changes to the Agenda:

No changes to the agenda were made.

Public comment:

None.

Action Items:

The Agency discussed Resolution #2020-01 – Adoption of the Amended BURA By-Laws. Duncan moved to approve RESO #2020-01, Sluder seconded and the vote was unanimous.

The Agency discussed Resolution #2020-02 – Appointment of Marian Edwards as the BURA Treasurer. Duncan moved to approve RESO #2020-02, Sluder seconded and the vote was unanimous.

Consent Items:

The Agency approved minutes from the August 20, 2019 meeting. Duncan moved to approve minutes from August 20, 2019, Sluder seconded and the vote was unanimous.

Bills and Claims:

No bills or claims

Committee and Staff Discussion:

The committee discussed the desire to identify improvements that BURA funds can be used for and at a subsequent meeting these will be further discussed.

Brown discussed a conversation he had with Tom Bergin regarding the purchase of one of the lots directly north of City Hall. Further, he shared the idea of banking funds to do improvements as the City works toward annexation of the Eccles Flying Hat Ranch north of Bellevue. He also suggested that BURA funds could be used to purchase and install more benches and tables for our parks.

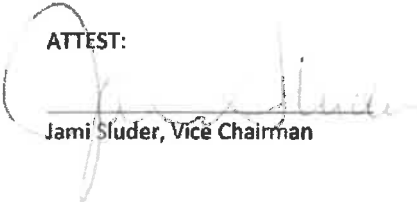
Duncan moved to adjourn the meeting, Sluder seconded and the vote was unanimous.

Signed this 8th day of July, 2020


Becky Duncan, Chairman
Absent

Ashley Dyer, Secretary

ATTEST:


Jami Sluder, Vice Chairman

**Bellevue Urban Renewal Agency
City of Bellevue
Minutes
ZOOM MEETING
June 30, 2020**

11:04 AM

Vice-Chairman Sluder called the meeting to order. Commissioners present were Sluder and Brown, Duncan was absent. Staff present was Ashley Dyer, BURA secretary and City Planner.

Notice and Hearing Compliance:

Notice for this meeting was posted in accordance with Idaho Code 67-2343 by the following:

1. The agenda was posted at the Bellevue Post Office, the bulletin board, outside Bellevue City Hall and on the City website on June 25, 2020.
2. Legal notice was published on the city website and city social media account.

Sluder made a motion that the notice is in accordance with Idaho Code 67-2343, Brown seconded, and the vote was unanimous.

Call for conflict of interest of any Agenda Item:

There were no conflicts declared.

Changes to the Agenda:

No changes to the agenda were made.

Public comment:

None.

Action Items:

The Agency discussed approving the 2020 Annual Report.

Sluder made a motion to approve the 2020 annual report, Brown seconded, and the vote was unanimous.

The Agency discussed Resolution #2020-03 – Annual Report RESO.

Sluder moved to approve RESO #2020-03, Brown seconded, and the vote was unanimous.

The Agency discussed a proposed sidewalk project and approved \$5,560.38.

Sluder moved to approve the proposed funds, Brown seconded, and the vote was unanimous.

Consent Items:

The Agency approved minutes from the January 14, 2020 meeting.

Sluder moved to approve minutes, Brown seconded, and the vote was unanimous.

Bills and Claims:

No bills or claims

Committee and Staff Discussion:

Availability for July 28th meeting to tentatively approve 2021 budget. Sluder and Brown are available.

The committee discussed the desire to identify improvements that BURA funds can be used for and will be discussed further at the July meeting.

Brown requested an updated, easier to read allocation map to be created.

Brown discussed using the URA to purchase a building on Main Street for the new City office.

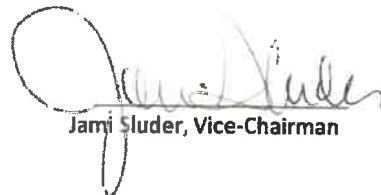
Brown asked about expanding the URA in Bellevue to include Eccles Flying Hat Ranch.

Brown asked about what the URA can do regarding city code and enforcement of dogs on the loose.

Brown asked about the easement for the proposed bus shelter on Spruce and if the URA and City can put a deal together for the landowner, for the city to acquire that easement.

Sluder moved to adjourn the meeting, Brown seconded, and the vote was unanimous.

Signed this 26th day of August 2020


Jami Sluder, Vice-Chairman

ATTEST


Ashley Dyer, Secretary

**Bellevue Urban Renewal Agency
City of Bellevue
Minutes
ZOOM MEETING
July 21, 2020**

11:04 AM

Chairman Duncan called the meeting to order. Commissioners present were Duncan, Sluder and Brown. Staff present was Ashley Dyer, BURA secretary and City Planner.

Notice and Hearing Compliance:

Notice for this meeting was posted in accordance with Idaho Code 67-2343 by the following:

1. The agenda was posted at the Bellevue Post Office, the bulletin board, outside Bellevue City Hall and on the City website on July 16, 2020.

Brown made a motion that the notice is in accordance with Idaho Code 67-2343, Sluder seconded, and the vote was unanimous.

Call for conflict of interest of any Agenda Item:

There were no conflicts declared.

Changes to the Agenda:

No changes to the agenda were made.

Public comment:

None.

Action Items:

The Agency tentatively approved the budget for 2021. Brown found a discrepancy in the income minus expenses line item. Dyer said it would be changed before the public hearing on August 18, 2020.

Sluder moved to approve the tentative budget with the amendments, Brown seconded, and the vote was unanimous.

Consent Items:

The Agency approved minutes from the June 30, 2020 meeting.

Brown moved to approve minutes, Sluder seconded, and the vote was unanimous.

Bills and Claims:

No bills or claims

Committee and Staff Discussion:

Availability for public hearing on August 18, 2020 to approve 2021 budget. All members are available.

The committee discussed a few of the proposed BURA projects for 2021:

- 1.) Update Memorial Parks' benches and tables, trash cans and dog stations.
- 2.) Create dog stations on the bike path- with doggie bags and garbage's.
- 3.) Repair the fence on Main Street- bus stop location (by the old barber shop)- get location
- 4.) Pedestrian benches for main street. Find appropriate locations and work with landowners for easements for benches. (Oak street, Bus stop location, Fuego etc.)

Brown moved to adjourn the meeting, Sluder seconded, and the vote was unanimous.

Signed this 25th day of August, 2020



Becky Duncan, Vice-Chairman

ATTEST:



Ashley Dyer, Secretary

**Bellevue Urban Renewal Agency
PUBLIC HEARING
City of Bellevue
Minutes
ZOOM MEETING
August 18, 2020**

11:00 AM

Chairman Duncan called the meeting to order. Commissioners present were Duncan, Sluder and Brown. Staff present was Ashley Dyer, BURA secretary and City Planner.

Notice and Hearing Compliance:

Notice for this meeting was posted in accordance with Idaho Code 67-2343 by the following:

1. The agenda was posted at the Bellevue Post Office, the bulletin board, outside Bellevue City Hall and on the City website on August 14, 2020.
2. The meeting was published in the Idaho Mountain Express on August 5, 2020 and August 12, 2020.

Sluder made a motion that the notice is in accordance with Idaho Code 67-2343, Brown seconded, and the vote was unanimous.

Call for conflict of interest of any Agenda Item:

There were no conflicts declared.

Changes to the Agenda:

No changes to the agenda were made.

Public comment:

None.

Action Items:

The Agency opened the meeting to public comment, there was none. Public comment was closed.

The Agency made a motion to approve the budget for 2021.

Sluder moved to approve the budget, Brown seconded, and the vote was unanimous.

The Agency made a motion to approve Resolution No.2020-04, Budget Resolution

Sluder moved to approve RESO 2020-04, Brown seconded, and the vote was unanimous.

Consent Items:

The Agency approved minutes from the July 21, 2020 meeting.

Sluder moved to approve minutes, Brown seconded, and the vote was unanimous.

Bills and Claims:

No bills or claims

Committee and Staff Discussion:

Availability for meeting in October to set deadlines for approved projects for 2021. All members are available.

2021 Proposed projects:

- 1.) Update Memorial Parks' benches and tables, trash cans and dog stations.
- 2.) Create dog stations on the bike path- with doggie bags and garbage's.
- 3.) Repair the fence on Main Street- bus stop location (by the old barber shop)- get location
- 4.) Pedestrian benches for main street. Find appropriate locations and work with landowners for easements for benches. (Oak street, Bus stop location, Fuego etc.)

Brown moved to adjourn the meeting, Sluder seconded, and the vote was unanimous.

Signed this 9th day of December 2020


Becky Duncan, Vice-Chairman

ATTEST:


Ashley Dyer, Secretary

Contact Information



City of Bellevue
115 E. Pine Street
Bellevue, ID 83313
208-788-2128

Diane Shay
Community Development Director
dshay@bellevueidaho.us
208-788-2128- Ext. 1004

Ashley Dyer
Community Development Planner/ BURA Secretary
adyer@bellevueidaho.us
208-788-2128- Ext. 1008

Marian Edwards
City Clerk/ BURA Treasurer
medwards@bellevueidaho.us
208-788-2128- Ext. 1002

Signed this _____ day of _____, 2021.

Becky Duncan, Chairman

Jami Sluder, Vice Chairman

City of Bellevue
Bellevue Urban Renewal Agency Minutes
ZOOM MEETING
December 2, 2020

1:02 PM

Chairman Duncan called the meeting to order. Commissioners present were Duncan, Sluder and Brown. Staff present was Ashley Dyer, BURA secretary and City Planner. John Kurtz Chair for the Park Committee was also present.

Notice and Hearing Compliance:

Notice for this meeting was posted in accordance with Idaho Code 67-2343 by the following:

1. The agenda was posted at the Bellevue Post Office, the bulletin board, outside Bellevue City Hall and on the City website on November 25, 2020.

Sluder made a motion that the notice is in accordance with Idaho Code 67-2343, Brown seconded, and the vote was unanimous.

Call for conflict of interest of any Agenda Item:

There were no conflicts declared.

Changes to the Agenda:

No changes to the agenda were made.

Public comment:

None.

Meeting Items:

The Agency discussed the proposed 2021 projects. John Kurtz the Park Committee chair was present and discussed the need to work together with the BURA agency on projects for the parks in Bellevue. Possibly looking into grants to cover the larger projects. The Park Committee is putting together a list for BURA to review of proposed park projects that the groups can work together on. The Park Committee is also looking into the WR High School's Shop department to assist with labor on projects.

The Agency discussed updating Main Streets lights as the number one priority for 2021; it is a tangible project that will benefit the city.

Consent Items:

The Agency approved minutes from the August 18, 2020 meeting.

Duncan moved to approve minutes, Sluder seconded, and the vote was unanimous.