

CITY OF NEW MEADOWS CITY COUNCIL  
SPECIAL MEETING  
OCTOBER 22, 2012, AT 7:00 P.M.  
NEW MEADOWS CITY COUNCIL CHAMBERS

**1. Roll Call:** Mayor Spellman called the meeting to order at 6:58pm. Council Members; Gina Mencer, Angie Moore, and DeOle Priddy were present. City Clerk Jacob “Mac” Qualls and Fred Erland from The Record Newspaper were also in attendance. Council Member Heather Wilde was excused.

**2. Welcome & Pledge of Allegiance**

Mayor Spelman led the Pledge of Allegiance.

**3. Approval of Invoices (Additional invoices for September)**

Council Member Mencer reviewed the bills to be paid.

- Council Member Mencer moved to pay to approve the invoices to be paid; Council President Priddy seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion carried.

**4. Industrial Park Repairs West Side: Discuss / authorize / approve contract for additional Industrial Park repairs.**

- Council Member Mencer moved to approve and authorize Mayor Spelman to sign a contract with S&S Enterprises to make repairs on the West Side of the main Industrial Park Building; Council President Priddy seconded the motion. Roll Call Vote: Mencer – aye, Moore – aye, Priddy – aye. Motion Carried.

**5. Executive Session: Idaho Code 64-2345(1)(b) – To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, or individual agent.**

Tabled until 6:00pm October 29, 2012 before the ICRMP training session.

**6. Adjourn**

- Council President Priddy moved to adjourn the meeting; Council Member Moore seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion carried.

/s/ Julie Spelman  
Julie Spelman, Mayor

ATTEST: /s/ Jacob Qualls  
Jacob Qualls, City Clerk