

MEETING MINUTES OF A SPECIAL CITY OF NEW MEADOWS CITY COUNCIL  
MEETING HELD FEBRUARY 4, 2014 AT 10:00 A.M. AT THE  
MEADOWS VALLEY PUBLIC LIBRARY, 400 VIRGINIA AVENUE, NEW MEADOWS

***Agenda Item 1) Roll Call***

Mayor Spelman called the meeting to order at 10:05 am. Mayor Spelman, Council President Angie Moore, Council Members Shannon Fairchild, Brad Steiner and Heather Wilde were present. City Clerk Qualls was present to take roll call and record the motion and then excused.

***Agenda Item 1) 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.***

- Council President Angie Moore moved to go into Executive Session under 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; Council Member Brad Steiner seconded the motion. Roll Call: Steiner – aye, Wilde – aye, Moore – aye, Fairchild – aye.

The council retired into executive session at 10:06 am.

The council came out of executive session at 11:06 am.

***Agenda Item 3) Adjourn***

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

Meeting adjourned at 11:06 am.

*/s/ Julie Spelman*  
Julie Spelman, Mayor

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