

MINUTES OF A SPECIAL CITY OF NEW MEADOWS CITY COUNCIL
MEETING HELD APRIL 4, 2014 AT 4:00 P.M. IN THE
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS IDAHO

Agenda Item 1) Roll Call

Mayor Spelman opened the meeting at 4:05 pm. Mayor Julie Spelman, Council Member Heather Wilde, Council Member Brad Steiner and Council Member Shannon Fairchild were present. City Clerk Qualls was present but excused.

Agenda Item 2) Executive Session: Idaho Code 67-2345(1) (a): Council Member Wilde moved to adjourn into Executive Session under Idaho Code 67-2345 (1) (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; Council Member Steiner seconded the motion. Roll Call Vote: Wilde – aye, Fairchild – aye, Steiner – aye. Motion carried.

The council adjourned into Executive Session at 4:01 pm.

Council Member Moore entered the meeting telephonically at 4:40 pm. Council Member Moore entered the meeting physically at 5:00 pm.

The council retired from Executive Session at 5:30 pm.

Agenda Item 3) Adjourn

Meeting adjourned at 5:30 pm.

/s/ Julie Spelman
Julie Spelman, Mayor

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