

**MINUTES
CITY OF DOVER
SPECIAL COUNCIL MEETING**

**February 6, 2014
Dover City Hall
699 Lakeshore Ave., Dover ID 83825**

CALL TO ORDER

Bill Strand called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Present at this meeting:
Council Members: Annie Shaha, Bill Strand, and Neal Hewitt.
Staff: Ronda L. Whittaker (City Clerk)
Public Present: See Sign-in Sheet.

ANNOUNCEMENT:

Public Comment: No comment was made

CONSENT AGENDA

Payables - There was discussion regarding February payables specifically, Dean Excavating, Earthworks, Tate Engineering and IHD billing related to Canoe Cove. **Councilwoman Shaha made a motion to accept all payables excluding Dean Excavating and Earthworks for further review and adding the Frontier invoice, Councilman Hewitt seconded the motion. All in favor, motion passed.** The city clerk was asked to contact Dean Excavating and Earthworks to inform them that further review of invoices were needed.

APPOINTMENT:

Councilman Strand advised that council may appoint a Mayor and that council may vote for them. He reminded council that if a Mayor was appointed from council, there would be no quorum. **Councilman Hewitt nominated Councilwoman Shaha and Councilman Strand seconded the nomination. Councilwoman Shaha accepted the nomination. Roll call vote:**

**Councilwoman Shaha Aye
Councilman Hewitt Aye
Councilman Strand Aye**

Nomination was approved Annie Shaha was appointed as the new Mayor for the City.

The City Clerk, Ronda L. Whittaker swore Annie in as Mayor for the city of Dover. Mayor Shaha then advised council that there had been several workshops related to nomination for council and that the City needed to submit two additional names to the Governor. Councilman Hewitt nominated Paul Nowaske. Councilman Strand nominated Denise Travis. Mayor Shaha advised the goal was for the Governor would be able to confirm an appointment for council by the February Regular Council Meeting.

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ADJOURNMENT

Councilman Hewitt made a motion to adjourn the meeting; Councilman Strand seconded the motion, all in favor, motion carried.

Mayor Shaha adjourned the meeting at 6:29 p.m.

Submitted by,
Ronda L. Whittaker

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