



CITY COUNCIL EXECUTIVE SESSION
SPECIAL MEETING
WEDNESDAY, DECEMBER 30th, 2020 @ 10:00 a.m.

MINUTES

Present: Mayor Davis, Councilors Brockway, Hoffman, Parkin and Shaha. Staff: Office Manager-Collins; Clerk-Hutchings.

I. **CALL TO ORDER & ROLL CALL** Mayor called the meeting to order at 10:02 a.m. Parkin led the pledge of allegiance.

II. **CONSENT AGENDA**

1) Accounts Payable – **Parkin motioned** to approved the payables list in the amount of \$22,074.58, **2nd by Shaha**. All in favor, motion passed. All agreed that more information is needed from the State CARES Act office before approving the \$10,964.40 as noted on separate payables list. Clerk to report findings at next meeting.

COUNCIL MEETING RECESSED TO CONVENE INTO EXECUTIVE SESSION at 10:22 a.m.

III. **EXECUTIVE SESSION** **Parkin motioned** at 10:25 a.m. to enter into executive session pursuant to provisions of Idaho Code, 74-206, Subsection 1(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated, **2nd by Shaha**. **Roll Call Vote: Brockway-Aye, Hoffman-Aye, Parkin-Aye, Shaha-Aye.**

Hoffman excused himself at 11:15 a.m.

Shaha motioned at 11:30 a.m. to close Executive Session, **2nd by Brockway**. **Roll Call Vote: Brockway-Aye, Hoffman-Absent, Parkin-Aye, Shaha-Aye**

IV. **EXECUTIVE SESSION** **Brockway motioned** at 11:32 a.m. to enter into executive session pursuant to provisions of Idaho Code, 74-206, Subsection 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, or public school student, **2nd by Parkin**. **Roll Call Vote: Brockway-Aye, Hoffman-Absent, Parkin-Aye, Shaha-Aye.**

Shaha motioned at 1:03 p.m. to close Executive Session, **2nd by Brockway**. **Roll Call Vote: Brockway-Aye, Hoffman-Absent, Parkin-Aye, Shaha-Aye.**

NO ACTION WAS TAKEN AND NO DECISIONS WERE MADE DURING EITHER EXECUTIVE SESSION.

COUNCIL MEETING RECONVENED TO ADJOURN by Mayor at 1:02 p.m.

V. **ADJOURNMENT** **Parkin motioned** to adjourn the meeting at 1:04 p.m. All in favor, meeting adjourned.