

City of Glenns Ferry City Special Council Meeting December 26, 2018

The Special City Council meeting of the City of Glenns Ferry was opened and called to order at 5:30 pm on Wednesday, December 26, 2018, by Mayor Monty White.

Members Present: Susan Case, Kenny Thompson, Scott Smith, Mayor Monty White

Staff Present: Debra Rowan, Teresa Parsons

Others Present: Travis Cunningham, Aussie

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Rowan: Tonight, for the record, Council Man Merrell is absent.

<u> X </u> Susan Case	<u> X </u> Scott Smith
<u> </u> Mark Merrell	<u> X </u> Ken Thompson
<u> X </u> Mayor Monty White	

Item 2. MOTION: EXECUTIVE SESSION: [Idaho Code §74-206 (1) (a)] Consider Appointment by Mayor White of Clerk/Treasurer.

Case: I make motion go into Executive Session: Idaho Code §74-206.

Thompson: Second.

Mayor White: All in favor: Case-aye, Thompson-aye, Smith-aye

Mayor White: Start of Executive Session at 5:32 pm.

Case: I make motion to adjourn Executive Session.

Thompson: Second.

Mayor White: All in favor: Case-aye, Thompson-aye, Smith-aye

Mayor White: Out of Executive Session at 5:51 pm.

Item 3. MOTION: [Idaho Code § 50-204] Appointment of Clerk/Treasurer by Mayor White and Confirmation by City Council.

Mayor: I appoint Teresa Parsons as City Clerk/Treasure.

Case: I make the motion to appoint Teresa Parsons as City Clerk/Treasure.

Thompson: Second.

Mayor White: All in favor: Case-aye, Thompson-aye, Smith-aye

Item 4. ADJOURN:

Case: I make motion to adjourn.

Smith: Second.

Mayor White: All in favor: Case-aye, Thompson-aye, Smith-aye.

Meeting was adjourned at 5:53 pm.

Approved by the City Council: _____ / _____ / _____

Monty White – Mayor

Attest: _____
Deb Rowan-Clerk/Treasurer