

City of Glenns Ferry City Council Special Meeting August 5, 2019

The special City Council meeting of the City of Glenns Ferry was opened and called to order at 10:00 am on Monday, August 5, 2019, by Mayor Monty White.

Members Present: Scott Smith, Ken Thompson, Mark Merrell – via phone, Mayor Monty White

Staff Present: Teresa Parsons, Lori Freeman, Jill Holinka

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

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

For the Record: Councilman Merrell – Present Via Phone
Councilwoman Case – Absent

Item 2. PLEDGE OF ALLEGIANCE:

Item 3. MOTION TO: [ACTION ITEM]: Adopt Agenda:

Smith: I make motion to adopt agenda.

Thompson: I'll second.

Mayor White: All in favor, all-ayes.

**Item 4. MOTION: [ACTION ITEM] Executive Session per [Idaho State Code 74-206 (1) (b)]:
(ROLL CALL VOTE)**

Smith: I'll make a motion to go into Executive Session per [Idaho State Code 74-206 (1) (b)]

Thompson: I second.

Mayor White: Roll call vote.

Parsons: Smith-aye, Thompson-aye, Merrell-aye

Executive Session: Starts: 10:10am

Out of Executive Session: Ends: 10:17am

Item 5. MOTION: [ACTION ITEM] Consideration of Separation Agreement for Employee A

Smith: I'll make the motion.

Thompson: I'll second.

Holinka: Just for clarification it's a motion to Ratify Separation Agreement for Employee A.

Mayor White: Roll call vote.

Parsons: Thompson-aye, Smith-aye, Merrell-aye

Item 6. ADJOURN: [ACTION ITEM]

Thompson: I make motion to adjourn.

Smith: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 10:18 am.

Approved by the City Council: 08/13/2019

Monty White – Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer