

MINUTES

McCall City Council Special Meeting Thursday, April 19, 2004

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Pledge of Allegiance

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CALL TO ORDER AND ROLL CALL

Mayor Eimers convened the special meeting of the McCall City Council at 8:00 am. Mayor Eimers, Council Member Bertram, Council Member Greer, Council Member Muller, and Council Member Robertson were present. A quorum was present. City Manager Robert Strobe was also present.

BUSINESS

The Council traveled to the Public Works Department and met with Public Works Director Bill Keating. Community Development Director Lindley Kirkpatrick was also present.

The Council traveled to the Police Department and met with Chief Ralph Appa.

The City Council moved to the Legion Hall and met with Treasurer Amanda Townsend and Community Development Director Lindley Kirkpatrick.

The Council moved to the Library and met with Librarian Anne Kantola.

The Council moved to the Legion Hall and met with Parks and Recreation Director Brock Heasley.

The Council traveled to the Golf Course Clubhouse and met with Golf Course Director Dan Pillard.

Following lunch, the Council discussed budget priorities for FY05. City staff members present were Community Development Director Lindley Kirkpatrick, Treasurer Amanda Townsend, Public Works Director Bill Keating, Police Chief Ralph Appa, Parks and Recreation Director Brock Heasley, Librarian Anne Kantola, Golf Course Director Dan Pillard, and Network Administrator Dave Simmonds.

ADJOURNMENT

Without further business, Mayor Eimers adjourned the meeting at 4:00 p.m.

Kirk L. Eimers, Mayor

ATTEST:

Tina A. Clark, Deputy City Clerk