

MINUTES

McCall City Council Special Meeting Tuesday, June 15, 2004

Table of Contents

Call to Order and Roll Call

CALL TO ORDER AND ROLL CALL

Mayor Eimers called the special meeting of the McCall City Council to order at 7:04 p.m. Mayor Eimers, Council Member Bertram, Council Member Greer, Council Member Muller, and Council Member Robertson answered roll call. A quorum was present.

EXECUTIVE SESSION

At 7:05 p.m., Mayor Eimers moved to go into executive session per Idaho Code 67-2345(1b) to consider personnel matters. Council Member Robertson seconded the motion. Mayor Eimers, Council Member Bertram, Council Member Greer, Council Member Muller, and Council Member Robertson voted aye. The motion carried.

At 12:15 a.m., Council Member Greer moved to come out of executive session. Mayor Eimers seconded the motion. Mayor Eimers, Council Member Bertram, Council Member Greer, Council member Muller, and Council Member Robertson voted aye. The motion carried.

The discussion concerned the City Manager's evaluation.

ADJOURNMENT

Without further business, Council Member Greer moved to adjourn. Mayor Eimers seconded the motion. All Council Members voted aye. The motion carried. The Council adjourned at 12:15 a.m.

Kirk L. Eimers, Mayor

ATTEST:

Tina A. Clark, Deputy City Clerk