

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
August 6, 2012**

Agenda

Call to Order and Roll Call
Executive Session
Return to open session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 5:28 p.m. Council Member Aymon, Mayor Bailey, and Council Member Swanson answered roll call. Council Member Scott and Council Member Witte were absent. A quorum was present.

City staffs present were Gene Drabinski, Interim City Manager and Barbara Sivey, Human Resources Manager.

EXECUTIVE SESSION

At 5:29 p.m., Mayor Bailey moved to go into Executive Session for: Hiring - Pursuant to Idaho Code §67-2345(1)(a): to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; Council Member Aymon seconded the motion. In a roll call vote Mayor Bailey, Council Member Aymon, and Council Member Swanson all voted aye and the motion carried.

Council conducted telephone/Skype interviews of possible City Manager candidates.

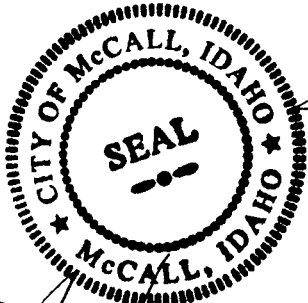
Council Member Witte joined the meeting at 6:55 p.m.

RETURN TO OPEN SESSION

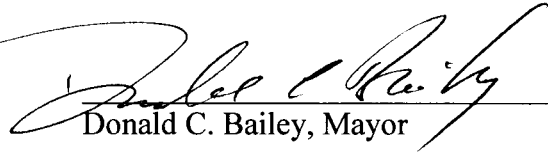
At 9:01p.m., Mayor Bailey moved to return to Open Session. Council Member Aymon seconded the motion. In a voice call vote, all voted aye and the motion carried.


ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 9:02 p.m.



ATTEST:


Donald C. Bailey, Mayor


BessieJo Wagner, City Clerk