

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
August 13, 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 6:00 p.m. Council Member Aymon, Mayor Bailey, Council Member Swanson, and Council Member Witte answered roll call. Council Member Scott was absent. A quorum was present.

City staffs present were Gene Drabinski, Interim City Manager; Barbara Sivey, Human Resources Manager; Dennis Coyle, Parks and Recreation Director; Peter Borner, Public Works Director; and BessieJo Wagner, City Clerk

EXECUTIVE SESSION

At 6:05 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 Swanson seconded the motion. In a roll call vote Mayor Bailey, Council Member Swanson, Council Member Aymon, and Council Member Witte all voted aye and the motion carried.

Council conducted an in person interview of a possible City Manager candidate.

RETURN TO OPEN SESSION

At 7:55 p.m., Mayor Bailey moved to return to Open Session. Council Member Swanson 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 7:56 p.m.



Donald C. Bailey
Donald C. Bailey, Mayor

ATTEST:

BessieJo Wagner
BessieJo Wagner, City Clerk