

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
November 9, 2012**

Agenda

Call to Order and Roll Call
Work Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 3:06 p.m. Council Member Aymon, Mayor Bailey, Council Member Scott, and Council Member Swanson answered roll call. Council Member Witte was absent. A quorum was present.

City staff present was Gene Drabinski, City Manager; Linda Stokes, City Treasurer; and BessieJo Wagner, City Clerk.

Allan Morrison, Golf Pro was also present.

WORK SESSION

Golf Course Pro Contract

Gene Drabinski, City Manager gave a brief history of the contract development for the Golf Pro. There was much discussion regarding whether a survey was appropriate to measure the performance of the Golf Pro. There was general consensus of the Council to remove all aspects of the survey from the Contract. Council requested that a clean copy of the Contract be available for approval at the November 29, 2012 City Council Meeting.

Mayor Bailey moved to amend the City Council Agenda to add the City Manager Contract. Council Member Aymon seconded the motion. In a roll call vote, Mayor Bailey, Council Member Aymon, Council Member Scott, and Council Member Swanson all voted aye and the motion carried.

EXECUTIVE SESSION

At 4:09 p.m., Mayor Bailey moved to go into Executive Session pursuant to Idaho code §67-2345 (1)(d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code; Council Member Aymon seconded the motion. In a roll call vote,

Mayor Bailey, Council Member Aymon, Council Member Scott, and Council Member Swanson all voted aye and the motion carried.

Council discussed records exempt from disclosure.

RETURN TO OPEN SESSION

At 4:33 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.

Mayor Bailey moved to approve the City Manager Contract with Gene Drabinski and authorize the Mayor to sign all necessary documents. Council Member Aymon seconded the motion. In a roll call vote, Mayor Bailey, Council Member Aymon, Council Member Scott, and Council Member Swanson all voted aye and the motion carried.

EXECUTIVE SESSION

At 4:36 p.m., Council Member Scott moved to go into Executive Session for: Personnel – Pursuant to Idaho Code §67-2345(1)(b): to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; Council Member Swanson seconded the motion. In a roll call vote, Council Member Scott, Council Member Swanson, Council Member Aymon, and Mayor Bailey all voted aye and the motion carried.

Council discussed a personnel issue.

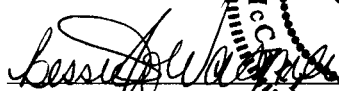
RETURN TO OPEN SESSION

At 5:43 p.m., Mayor Bailey moved to return to Open Session. Council Member Scott seconded the motion. In a voice call vote, all voted aye and the motion carried.

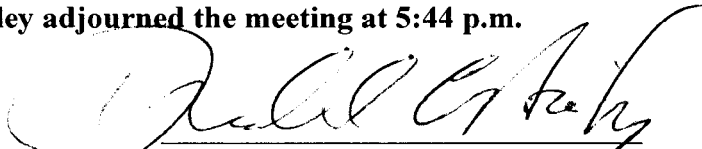
ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 5:44 p.m.

ATTEST:


BessieJo Wagner, City Clerk




Donald C. Bailey, Mayor