

MINUTES

**McCall City Council
Special Meeting
Water Treatment Plant
1240 Bitterroot Drive
February 21, 2013**

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 5:59 p.m. Council Member Aymon, Mayor Bailey, Council Member Scott, Council Member Swanson, and Council Member Witte answered roll call.

City staff present was Gene Drabinski, City Manager; Bill Nichols, City Attorney; Barbara Sivey, Human Resources Manager; and Jerry Summers, Chief of Police accompanied by his attorney Matthew C. Williams. Also present was Tom Grote from the Star News.

EXECUTIVE SESSION

At 6:00 p.m., Mayor Bailey 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 Witte seconded the motion. In a roll call vote, Mayor Bailey, Council Member Swanson, Council Member Aymon, Council Member Scott and Council Member Witte all voted aye and the motion carried.

Council discussed a personnel issue.

RETURN TO OPEN SESSION

At 9:57 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 delay a decision to Confirm or fail to confirm action by the City Manager until March 7, 2013, at 6 p.m. at a location to be determined. Council Member Scott seconded the motion. In a roll call vote, Mayor Bailey, Council Member Swanson,


Council Member Aymon, Council Member Scott, and Council Member Witte all voted aye and the motion carried.


ADJOURNMENT

Without further business, the Mayor adjourned the meeting at 9:58 p.m.

ATTEST:




BessieJo Wagner, City Clerk


Donald C. Bailey, Mayor