

# MINUTES

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**McCall City Council  
Special Meeting  
McCall City Hall -- Legion Hall  
September 7, 2017**

Call to Order and Roll Call  
Business Agenda  
Adjournment

## CALL TO ORDER AND ROLL CALL

Mayor Aymon called the special meeting of the McCall City Council to order at 5:34 p.m. Mayor Aymon, Council Member Giles, Council Member Nielsen, and Council Member Witte all answered roll call.

City staff members present were Shay Tyler Deputy Clerk; Linda Stokes, City Treasurer, and Traci Malvich, Human Resources Manager

## BUSINESS AGENDA

### Vacant Council Seat Interviews for Appointment to Finish Term to Expire January 11, 2018

Due to the resignation of Council Member Laura Scott on August 10, 2017, the position was opened for applicants. Three applications were received after it was publicized in Star News. The Council interviewed the three possible candidates for the Council position to finish out the current year. Those candidates were Melanie Holmes, Robert Lyons, and Wayne March. Each candidate answered questions of the Council and what they hoped to accomplish as a Council Member.


After some deliberation, the Council chose to appoint Melanie Holmes to fill the vacant Council seat. Ms. Holmes will be sworn in at the September 14, 2017 City Council Meeting.

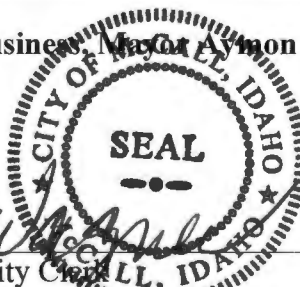
**Council Member Witte moved to appoint Melanie Holmes to vacated City Council position to fulfill the role as Council Member until January 11, 2018. Council Member Giles seconded the motion. In a roll call vote Council Member Witte, Council Member Giles, Mayor Aymon and Council Member Nielsen all voted aye and the motion carried.**

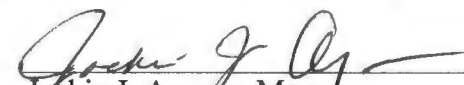
## ADJOURNMENT

Without further business, Mayor Aymon adjourned the meeting at 7:02 p.m.

ATTEST:

  
BessieJo Wagner, City Clerk



  
Jackie J. Aymon, Mayor