

SPECIAL COUNCIL MEETING
DECEMBER 12, 2016
CITY HALL
121 S. MERIDIAN

Mayor Dove called the meeting to order at 7:00 p.m. with the following members present: Dale Kerstetter, Lou Cicirello, Gina Gregory, Marci Maschino, Lionel Jackson, and Benjamin Anderson and Al Hobson

Members Absent: None.

Staff Present: Scott Hildebrand, City Administrator
 Kristine Polian, Finance and Administration Director

Press present: None

Jackson moved to approve Agenda. Kerstetter seconded the motion. Vote Yea; Unanimous. Motion carried.

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Cicirello moved, seconded by Anderson to recess into Executive Session to include Administrator Hildebrand for a period of 20 minutes to discuss non-elected personnel. Vote Yea: Unanimous. Motion carried.

Recess began at 7:01 pm
Recess ended at 7:21 pm

Cicirello reported no official action was taken during Executive Session.

Cicirello moved, seconded by Kerstetter to recess into another Executive Session to include Administrator Hildebrand for a period of 20 minutes to discuss non-elected personnel. Vote Yea: Unanimous. Motion carried.

Recess began at 7:22 pm
Recess ended at 7:42 pm

Cicirello reported no official action was taken during Executive Session.

Maschino moved, seconded by Kerstetter, to adjourn the meeting. Vote yea: unanimous. Motion carried. Meeting adjourning at 7:42pm

Kristine A. Polian, Finance and Administration Director