

SPECIAL COUNCIL MEETING
June 14, 2019
CITY HALL
121 S. MERIDIAN

Mayor Laurie Dove called the meeting to order at 9:00 a.m. with the following members present: Ron Colbert, Gina Gregory, Marci Maschino, Matt Stamm, Ben Anderson and Paul Davis.

Members Absent: Lou Cicirello and Brendan McGettigan

Staff Present: Barry Smith, Asst. City Administrator of Finance and Admin
Lloyd Newman, Public Safety Director
Rodney Eggleston, Public Works Director
Neil Owings, Parks and Public Buildings Director
Ryan Shrack, Community Development Director
Kristi Carrithers, City Clerk
Josh Golka, City Engineer

Press present: None

APPROVAL OF THE AGENDA

Stamm moved to approve the agenda as presented, seconded by Colbert. Vote yea: unanimous. Motion carried.

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Maschino moved, seconded by Stamm to recess into Executive Session until 11:45AM. to discuss non-elected personnel. Included in executive session in addition to Council members are staff members listed above and Tina Payne, Karah Covey, Jaque Davis, Greg Lehr, Brent Clark, Jeff Porter and Jonathan Roberts. Vote Yea: Unanimous. Motion carried.

Session started at 9:00am
Session ended at 11:45am

Mayor Dove called meeting back to order at 11:45 am.

Maschino stated no action was taken by Council while in executive session.

ADJOURN -

Stamm moved to adjourn, second by Gregory. Vote Yea: Unanimous.

Meeting adjourned at 11:45 AM.

Kristi Carrithers, City Clerk