

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

Mayor Laurie Dove called the meeting to order at 1:00 p.m. with the following members present: Ron Colbert, Lou Cicirello, Gina Gregory, Marci Maschino, Matt Stamm, Ben Anderson and Paul Davis.

Members Absent:      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

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

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Maschino moved, seconded by Stamm to recess into Executive Session until 1:30PM. 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 and Greg Lehr. Vote Yea: Unanimous. Motion carried.

Session started at 1:00pm  
Session ended at 1:30pm

Mayor Dove called meeting back to order at 1:30 pm.

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

**ADJOURN -**

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

**Meeting adjourned at 1:31 PM.**

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**Kristi Carrithers, City Clerk**