

**CITY OF GRANDVIEW
CITY COUNCIL (CC) SPECIAL MEETING MINUTES**

Meeting time: 1 PM
On: January 17, 2019

Meeting location: Grand View City Hall, 425 Boise Ave., Grand View Idaho

City Council (CC) Members present: Jon Pennington, John Morrison, Donald W. "Bill" Mead, Danny Martinez, Sandy Skinner

City staff present: Jodi Jewett, Dan Whitted

Public/guests in attendance:

1.
 - a. 1:00 pm -CC Mayor Skinner presiding, called the CC meeting to order, and Bill Mead led the Pledge of Allegiance.
 - b. Mayor Skinner called for attendance by roll call. Roll call conducted. Quorum met.
2. Executive Sessions: Per Idaho Code 74-206(a)

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|------------|-----|
| 1.b | y/n |
| Morrison | y |
| Pennington | y |
| Martinez | y |
| Mead | y |
| Skinner | y |

Mayor Skinner called for a motion for an executive session, per Idaho code 74-206 (a) Councilman Mead motioned for the City Council to enter to executive session (per Idaho code 74-206(1)-(a) to consider the evaluation ...). Councilman Martinez 2nd the motion. Roll call vote. Unanimous approval by all council members.

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|------------|-----|
| 2.a | Y/N |
| Morrison | y |
| Pennington | y |
| Martinez | y |
| Mead | y |
| Skinner | |

Entered in executive session: 1:02 pm

Exited Executive Session: 1:13 pm

Councilman Pennington motioned for the City Council to exit executive session. Councilman Mead 2nd the motion. Roll call vote. Unanimous approval by all council members.

3. Action Items
 - a. Employee A

Councilman Pennington motioned for the approval to hire employee A per discussion in executive session. Councilman Morrison 2nd the motion. Roll call vote. Unanimous approval by all council members.

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|------------|-----|
| 3.a | Y/N |
| Morrison | y |
| Pennington | y |
| Martinez | y |
| Mead | y |
| Skinner | |

PM –Mayor Skinner called for to adjourn.

Sandy Skinner, Mayor

Attested: Jodi Jewett, City Clerk