

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

Meeting time: 3:30 PM

On: April 14, 2017

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

City Council (CC) Members present: John Morrison, Jon Pennington, Melvin "Mel" D. Freckleton, Donald W. "Bill" Mead, Edwin Collett

City staff present: Jodi Jewett and Jim Burnett

1. 3:30 PM -Mayor Collett called the meeting to order, and led the Pledge of Allegiance followed by prayer by John Morrison.

a. Mayor Collett called for attendance by roll call. Roll call conducted.

b. Mayor Collett called for a motion for the approval or amendments to the agenda. Jon Morrison motioned to amend the agenda as to add executive session. Bill Mead 2nd the motion to amend agenda to add executive session. Voice vote. Unanimous approval by councilmen present.

c. Mayor Collett called for a motion for the approval of the amended agenda. Mel Freckleton motioned to except the amended agenda. John Morrison 2nd the motion to accept the amended agenda. Voice vote. Unanimous approval by councilmen present.

1.a	a.Y /N
John Morrison	Y
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	N

2. Executive Session: (per Idaho code 74-206(1)-(b) to consider the evaluation of an employees performance ...)

a. At 3:34 PM Bill Mead motioned that the council go into executive session pursuant to Idaho code 74-206(1)-(a). Mel Freckleton 2nd the motion.

b. At 3:55 PM John Morrison motioned to come out of executive session. Bill Mead 2nd the motion.

c. The motion was made to approve what was talked about in executive session by Jon Pennington. Bill Mead 2nd the motion. A roll call vote was conducted. unanimous roll call vote.

1. Hire of employee b; accept first offer.

2. Made a mistake on compensation pay out; 67 hr vacation and 20 hr comp to be paid.

3. Training for clerk on Budgeting.

3. John Morrison motioned to adjourn. Jon Pennington 2nd the motion. At 3:56 the meeting was adjourned.

2.c	Y/N
John Morrison	Y
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	-

Edwin T. Collett Mayor		Attested: Jodi Jewett, City Clerk
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