

A meeting of the Meridian City Council was called to order at 5:00 p.m., Tuesday, February 16, 2016, by Mayor Tammy de Weerd.

Members Present: Keith Bird, Charlie Rountree, David Zaremba Joe Borton and Genesis Milam, Luke Cavener and Ty Palmer.

Others Present: Bill Nary, Jaycee Holman

Item 1: Roll-call Attendance:

Roll call.

<u> X </u> David Zaremba	<u> X </u> Joe Borton
<u> X </u> Ty Palmer	<u> X </u> Keith Bird
<u> X </u> Genesis Milam	<u> X </u> Lucas Cavener (arrived after roll)
<u> X </u> Mayor Tammy de Weerd	

Item 2: Adoption of the Agenda

Bird: Motion to adopt the agenda.

Borton: Second.

DeWeerd: Motion and a second to approve the agenda. All in favor?

MOTION CARRIED: ALL AYES.

Item 3: Executive Session Per Idaho State Code 74-206 (c): (c) To Conduct Deliberations Concerning Labor Negotiations or to Acquire an Interest in Real Property, Which is Not Owned by a Public Agency

Amended onto the Agenda (e) To Consider Preliminary Negotiations Involving Matters of Trade or Commerce in Which the Governing Body is in Competition With Governing Bodies in Other States Or Nations

Bird: Motion to go into executive session per Idaho State Cord 74-206 1 (c) 1(e).

Borton: Second.

De Weerd: Motion and second to go into executive session.

Roll Call Vote: Zaremba, aye; Palmer, aye; Milam, aye; Borton, aye; Bird, aye; Cavener, aye.

De Weerd: All ayes. We are in executive session.

MOTION CARRIED: ALL AYES.

(Executive session at 5:02 p.m. to 6:13 p.m.)

Milam: Move to come out of executive session.

Cavener: Second.

DeWeerd: Motion and a second to come out of executive session. All in favor?

MOTION CARRIED: ALL AYES.

Cavener: Move to adjourn.

Milam: Second.

DeWeerd: Motion and a second to adjourn. All in favor?

MOTION CARRIED: ALL AYES.

MEETING ADJOURNED AT 6:13 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

MAYOR TAMMY De WEERD

_____/_____/_____
DATE APPROVED

ATTEST:

JAYCEE HOLMAN, CITY CLERK

MOTION CARRIED: ALL AYES.

(Executive session at 5:02 p.m. to 6:13 p.m.)

Milam: Move to come out of executive session.

Cavener: Second.

DeWeerd: Motion and a second to come out of executive session. All in favor?

MOTION CARRIED: ALL AYES.

Cavener: Move to adjourn.

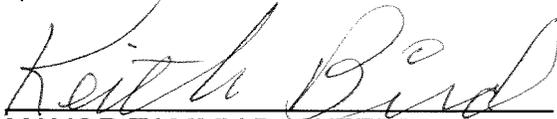
Milam: Second.

DeWeerd: Motion and a second to adjourn. All in favor?

MOTION CARRIED: ALL AYES.

MEETING ADJOURNED AT 6:13 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)



~~MAYOR TAMMY De WEERD~~
Council President, Keith Bird

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DATE APPROVED

ATTEST:


JAYCEE HOLMAN, CITY CLERK

