

A meeting of the Meridian City Council was called to order at 4:30 p.m., Tuesday, January 26, 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
<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 (a)(f): (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; AND (f) To Consider and Advise Its Legal Representatives in Pending Litigation**

Bird: Motion to go into executive session per Idaho State Cord 74-206 (a)(f).

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.

(Executive session at 4:31 p.m. to 6:09 p.m.)

Bird: Move to come out of executive session.

Borton: Second.

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

MOTION CARRIED: ALL AYES.

Bird: Move to adjourn.

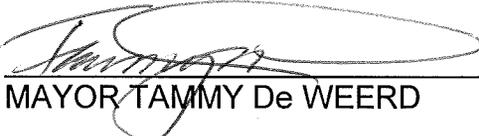
Borton: Second.

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

MOTION CARRIED: ALL AYES.

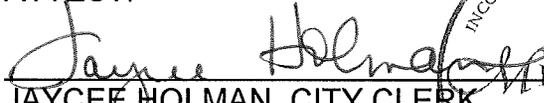
MEETING ADJOURNED AT 6:09 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

  
MAYOR TAMMY De WEERD

2, 16, 16  
DATE APPROVED

ATTEST:

  
JAYCEE HOLMAN, CITY CLERK

