

A meeting of the Meridian City Council was called to order at 5:00 p.m., Tuesday, March 1, 2016, by Mayor Tammy de Weerd.

Members Present: Mayor Tammy de Weerd, Keith Bird, Anne Little Roberts, Joe Borton, Genesis Milam, Luke Cavener and Ty Palmer.

Others Present: Bill Nary, Jaycee Holman

**Item 1: Roll-call Attendance:**

Roll call.

<u>  X  </u> Anne Little Roberts	<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 74-206A (1)(a), 74-206(1)(a)(f)**

**74-206A (1)(a) All Negotiations Between A Governing Body And A Labor Organization Shall Be In Open Session And Shall Be Available For The Public To Attend. This Requirement Also Applies To Negotiations Between The Governing Body's Designated Representatives And Representatives Of The Labor Organization. This Requirement Shall Also Apply To Meetings With Any Labor Negotiation Arbitrators, Mediators Or Similar Labor Dispute Meeting Facilitators. Provided, However, A Governing Body Or Its Designated Representatives May Hold An Executive Session For The Specific Purpose Of: (a) Considering A Labor Contract Offer Or To Formulate A Counteroffer; 74-206(1)(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 1 (a) 1(f).

Milam: Second.

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

Roll Call Vote: Little Roberts, 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 6:04 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 6:05 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

\_\_\_\_\_  
MAYOR TAMMY De WEERD

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
DATE APPROVED

ATTEST:

\_\_\_\_\_  
JAYCEE HOLMAN, CITY CLERK