

A meeting of the Meridian City Council was called to order at 5:00 p.m., Tuesday, September 20, 2016, by Mayor Tammy de Weerd.

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

Others Present: Bill Nary, C.Jay Coles

Item 1: Roll-call Attendance:

Roll call.

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|-----------------------------------|----------------------------|
| <u> X </u> Anne Little Roberts | <u> X </u> Joe Borton |
| <u> O </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): 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.

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

Borton: Second.

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

Roll Call Vote: Little Roberts, aye; Palmer, absent; Cavener, aye; Bird, aye; Milam, aye; Borton, aye; Cavener, aye.

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

MOTION CARRIED: ALL AYES.

(Executive session at 5:01 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.

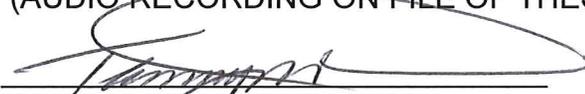
Borton: Second.

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

MOTION CARRIED: ALL AYES.

MEETING ADJOURNED AT 6:04 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)


MAYOR TAMMY De WEERD

10 11 1 2016
DATE APPROVED

ATTEST:

C. JAY COLES, CITY CLERK

