

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

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

Members Absent: Joe Borton.

Others Present: Bill Nary, Jaycee Holman

Item 1: Roll-call Attendance:

Roll call.

<u> X </u> Anne Little Roberts	<u> O </u> Joe Borton
<u> O </u> Ty Palmer (ARRIVED LATE)	<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.

Milam: Second.

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

MOTION CARRIED: FIVE AYES, ONE ABSENT.

Item 3: Executive Session Per Idaho State Code 74-206 1(d)(f): (d) To Consider Records That Are Exempt From Disclosure As Provided In Chapter 3, Title 9, Idaho Code; AND (f) To Consider and Advise Its Legal Representatives in Pending Litigation Amended onto the Agenda: (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.

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

Cavener: Second.

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

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

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

(Executive session at 5:06 to 6:02 p.m.)

Bird: 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: FIVE AYES. ONE ABSENT.

Bird: Move to adjourn.

Cavener: Second.

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

MOTION CARRIED: ALL AYES.

MEETING ADJOURNED AT 6:03 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

MAYOR TAMMY De WEERD

_____/_____/_____
DATE APPROVED

ATTEST:

JACY JONES, CITY CLERK

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

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

MOTION CARRIED: FIVE AYES. ONE ABSENT.

(Executive session at 5:06 to 6:02 p.m.)

Bird: 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: FIVE AYES. ONE ABSENT.

Bird: Move to adjourn.

Cavener: Second.

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

MOTION CARRIED: ALL AYES.

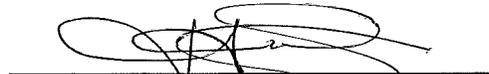
MEETING ADJOURNED AT 6:03 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)


MAYOR TAMMY De WEERD

4 / 26 / 16
DATE APPROVED

ATTEST:


JACY JONES, CITY CLERK

