

SPECIAL EXECUTIVE SESSION MEETING
MINUTES FEBRUARY 27, 2018.

CALL TO ORDER – The meeting was called to order at 7:50 p.m. in the Albion City Office by Mayor Sharon Hardy-Mills.

ROLL CALL – Present: Mayor Sharon Hardy-Mills, Council President Isaac Loveland, Councilpersons Zack Alexander, Kevin Lloyd, and Chad Manderscheid, and City Attorney Kerry McMurray.

COUNCIL ENTERS INTO AN EXECUTIVE SESSION

At 7:55 p.m. motion was made by Lloyd, to enter into an Executive Session pursuant to Idaho Code 74-206 (1)(a), regarding hiring issues. The motion was seconded by Manderscheid, and unanimously carried, with the following roll call vote: Alexander-aye, Lloyd=aye, Loveland-aye, and Manderscheid-aye.

COUNCIL RETURNS TO A REGULAR SESSION

The Executive Session was concluded at 8:35 p.m. Following the Executive Session, the Council determined a Simple Operations Manual is needed for the Lift Station, the Pumps, the Wells, the Meters, the Telemetry, and the Roads, for emergency purposes. The Council also agreed to allow Mr. Day flexible work hours, with a work schedule calendar provided.

COUNCIL ENTERS INTO AN EXECUTIVE SESSION

At 8:37 p.m. motion was made by Loveland, to enter into an Executive Session pursuant to Idaho Code 74-206 (1)(b), regarding personnel issues. The motion was seconded by Lloyd, and unanimously carried, with the following roll call vote: Alexander-aye, Lloyd-aye, Loveland-aye, and Manderscheid-aye.

COUNCIL RETURNS TO A REGULAR SESSION

The Executive Session was concluded at 9:47 p.m. The Council took the matter under advisement.

COUNCIL ADJOURNS

There being no further business brought before the Council, motion to adjourn was made by Alexander, and unanimously carried, with the following roll call vote: Alexander-aye, Lloyd-aye, Loveland-aye, and Manderscheid-aye. Adjournment was at 9:50 p.m.

Sharon Hardy-Mills, Mayor

Mary Yeaman, City Clerk-Treasurer