

**ALBION CITY COUNCIL SPECIAL EXECUTIVE
SESSION MEETING MINUTES APRIL 18, 2018.**

CALL TO ORDER – The meeting was called to order at 7:10 p.m. in the Albion City Office by Mayor Sharon H. Wilmot.

ROLL CALL – Present: Mayor Sharon H. Wilmot, Council President Isaac Loveland, Councilpersons Zack Alexander, and Kevin Lloyd, City Clerk-Treasurer Mary Yeaman, and City Attorney Kerry McMurray, by speaker phone. Councilperson Chad Manderscheid was excused.

COUNCIL ENTERS INTO AN EXECUTIVE SESSION

At 7:13 p.m., motion was made by Loveland, to enter into an Executive Session pursuant to Idaho Code 74-206 (1)(a) regarding personnel issues. The motion was seconded by Alexander, and unanimously carried, with the following roll call vote: Alexander-aye, Lloyd-aye and Loveland-aye, with Manderscheid excused.

COUNCIL RETURNS TO A REGULAR SESSION

The Executive Session was concluded at 7: 24 p.m. Upon motion made by Lloyd, seconded by Loveland, and unanimously carried, with the following roll call vote: Alexander-aye, Lloyd-aye and Loveland-aye, with Manderscheid excused, the Council authorized the Mayor to negotiate with Lance Osterhout, for the Maintenance Position. The Mayor was asked to offer seventeen dollars (\$17) per hour plus a Health Insurance Compensation, up to three hundred ninety dollars (\$390) per month, to be put into a Health Savings Account (HSA). The Council asked City Attorney Kerry McMurray to prepare a Memorandum of Understanding (MOU) regarding the HSA, to be presented to Osterhout.

Mayor Sharon H. Wilmot reported to the Council she will contact Osterhout tonight after this meeting is adjourned.

COUNCIL ADJOURNS

There being no further business brought before the Council, motion to adjourn was made by Alexander, seconded by Lloyd, and unanimously carried, with the following roll call vote: Alexander-aye, Lloyd-aye, and Loveland-aye, with Manderscheid excused. Adjournment was at 7:25 p.m.

Sharon H. Wilmot, Mayor

Mary Yeaman, City Clerk-Treasurer