

MINUTES–CITY OF ASHTON

SPECIAL CITY COUNCIL MEETING

Wednesday, July 31, 2012

7:00 p.m.

714 Main (North Entrance)

*The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of **Public Hearings**. The Mayor will not normally allow audience participation at any other time. Idaho Law prohibits council action on items brought under this section except in an emergency circumstance.*

CALL TO ORDER & WELCOME

PRAYER OFFERED BY: Teresa Hansen

Present: Mayor Stronks, Councilwoman Hansen, Councilman Pincock and Councilman Rankin.

Also Present: City Clerk Cathy Stegelmeier, City Attorney Lookabaugh.

Mayor Stronks called meeting to order at 7:00 PM.

1. EXECUTIVE SESSION:

I.C. 67-2345 Certain City-related matters may need to be discussed confidentially as a matter of law (Acquisition of real property, personnel matters, attorney-client communications) subject to applicable legal requirements, the Council may enter executive session by roll call vote to discuss such matters.

Advise Legal Counsel, Personnel

Councilman Rankin made a motion to enter executive session. Councilman Pincock seconded the motion. Mayor Stronks called for a roll call vote. The motion passed unanimously.

Councilman Pincock made a motion to exit executive session. Councilwoman Rankin seconded the motion. The motion passed unanimously.

2. UNFINISHED / OLD BUSINESS:

A. Work Session on FY2013 Budget – City Clerk Stegelmeier

Mayor Stronks, Council members and City Clerk Stegelmeier discussed the budget by fund. Items requested by City departments were a police vehicle, sprinkling system for the ballpark and new computer hardware. Employee welfare was discussed along with plans for future budgeting goals.

3. ADJOURNMENT

Councilman Pincock made a motion to adjourn. Councilwoman Hansen seconded the motion. The motion passed unanimously.

NEXT MEETING

- ◆ Regular Council 7:00 p.m. – Wednesday, August 14, 2013, Council Chambers. Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk or call 208-652-3987.

Minutes respectfully submitted by Cathy Stegelmeier, City Clerk.

Attest:

Cathy Stegelmeier
City Clerk

Theo R. Stronks
Mayor