

MINUTES–CITY OF ASHTON

SPECIAL COUNCIL MEETING

Thursday, July 7, 2016

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

In Attendance: Teddy Stronks, Teresa Hansen, Becky Harrigfeld Jerry Funke and Tadd Atchley.

Also in attendance: City Clerk Stegelmeier, City Attorney Lookabaugh, Chief Mattingly, Carol Lenz, Sam Angell and Sheryl Hill.

Mayor Stronks opened the meeting at 7:02 pm.

1. EXECUTIVE SESSION:

I.C. 74-206 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.

(a) 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.

Councilwoman Harrigfeld made a motion to enter an executive session per Idaho Code section 74-206 (a). Councilwoman Hansen seconded the motion. A roll call vote was called. The motion carried unanimously.

Mayor Stronks excused the audience. The Council entered executive session at 7:04 pm.

Councilwoman Harrigfeld made a motion to exit executive session. Councilwoman Hansen seconded the motion. Roll call vote. The motion carried unanimously.

The Council exited executive session at 7:36 pm.

2. PRESENTATIONS, CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS:

A. City Attorney – Mayor Stronks

Mayor Stronks said that after careful consideration he would like to nominate Sam Angell to serve as the Ashton City Attorney. He would like to have a roll call vote. Mayor Stronks called the vote: Councilman Funke, AYE; Councilman Atchley, YES; Councilwoman Hansen, AYE, Councilwoman Harrigfeld, AYE. The motion carried unanimously.

Mayor Stronks asked Sam to attend the regular meeting on July 13th where he will be sworn in as the City Attorney. Mayor Stronks also expressed his appreciation for Joette Lookabaugh and the fine job she has done as City Attorney. City Attorney Lookabaugh said that she will be available to answer questions until Sam has been sworn into office. Sam Angell said he would send the Council a contract for legal services for their consideration at the meeting.

3. ADJOURNMENT:

Councilman Atchley made a motion to adjourn. Councilman Funke seconded the motion. The motion passed unanimously.

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Following the meeting a citizen pointed out that the appointment was done incorrectly as the Mayor cannot make a motion.

Mayor Stronks reconvened the meeting. He nominated Sam Angell for appointment as the Ashton City Attorney.

Councilman Atchley made a motion to appoint Sam Angell as the City Attorney. Councilwoman Harrigfeld seconded the motion. Roll call vote was taken: Councilman Funke, AYE; Councilman Atchley, YES; Councilwoman Hansen, AYE; Councilwoman Harrigfeld, AYE. The motion carried unanimously.

Councilwoman Harrigfeld made a motion to adjourn. Councilwoman Hansen seconded the motion. The motion carried unanimously.

NEXT MEETING

- ◆ Regular Council 7:00 p.m. – Wednesday, July 13, 2016, 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