

MINUTES

**McCall City Council
Special Meeting
Legion Hall - McCall City Hall (Lower Level)
August 20, 2012**

Agenda

Call to Order and Roll Call
Executive Session
Return to open session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 6:07 p.m. Council Member Aymon, Mayor Bailey, Council Member Witte, and Council Member Swanson answered roll call. Council Member Scott was absent. A quorum was present.

City staff present were Gene Drabinski, Interim City Manager; and Barbara Sivey, Human Resources Manager.

EXECUTIVE SESSION

At 6:08 p.m., Mayor Bailey moved to go into Executive Session for: Hiring - Pursuant to Idaho Code §67-2345(1)(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; Council Member Aymon seconded the motion. In a roll call vote Mayor Bailey, Council Member Aymon, Council Member Swanson, and Council Member Witte all voted aye and the motion carried.

Council reviewed applications of possible City Manager candidates.

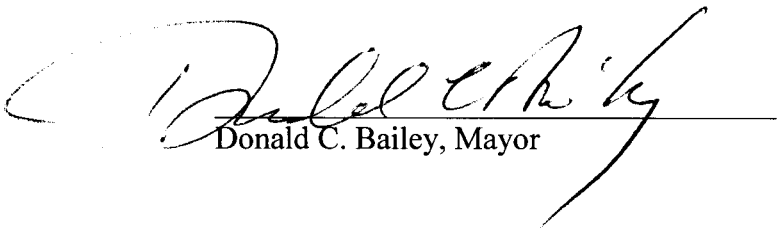
RETURN TO OPEN SESSION

At 6:38 p.m., Mayor Bailey moved to return to Open Session. Council Member Swanson seconded the motion. In a voice call vote, all voted aye and the motion carried.

The Council decided to invite candidate #2 for an in person interview and requested staff to set the interview up the evening of August 27 or 28, 2012. The Council also decided that candidates 3, 5, 6, 7, 8, and 9 are to be sent the City Manager Supplemental Questions to complete and return within a week.

ADJOURNMENT

Without further business, Mayor Bailey adjourned the meeting at 6:59 p.m.


Donald C. Bailey, Mayor

ATTEST




BessieJo Wagner, City Clerk