

# MINUTES

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**McCall City Council  
Special Meeting  
Legion Hall - McCall City Hall (Lower Level)  
July 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 8:30 a.m. Council Member Aymon, Mayor Bailey, and Council Member Witte answered roll call. Council Member Scott and Council Member Swanson were absent. A quorum was present.**

City staff present was Lindley Kirkpatrick, City Manager; and Barbara Sivey, Human Resources Manager.

## **EXECUTIVE SESSION**

**At 8:31 a.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, and Council Member Witte all voted aye and the motion carried.**

Council conducted phone and Skype interviews with possible City Manager candidates.

**Council took a recess at 9:25 and returned to Executive Session at 10:12 a.m.**

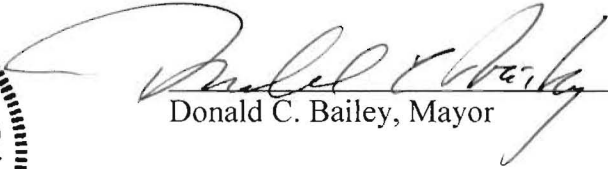
## **RETURN TO OPEN SESSION**

**At 1:25 p.m., Council Member Aymon moved to return to Open Session. Council Member Witte seconded the motion. In a voice call vote, all voted aye and the motion carried.**

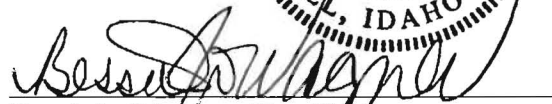
**ADJOURNMENT**

Without further business, Mayor Bailey adjourned the meeting at 1:26 p.m.



  
Donald C. Bailey, Mayor

ATTEST:

  
BessieJo Wagner, City Clerk