AGENDA
SPECIAL CITY COUNCIL MEETING
HELD ON NOVEMBER 28th, 2023
AT 3:30 P.M.
AT THE MOUNTAIN HOME CITY HALL
160 SOUTH 3RD EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

Executive Session

- 1) Pursuant to Idaho Code Section 74-206(1)(a) to consider the hiring of 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.
- 2) Pursuant to Idaho Code Section 74-206(1)(b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or induvial agent.
- 3) Pursuant to Idaho Code Section 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

ADJOURN

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON NOVEMBER 28th, 2023

AT 3:30 P.M.

AT THE MOUNTAIN HOME CITY HALL 160 SOUTH 3RD EAST STREET

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall, 160 South $3^{\rm rd}$ East, Mountain Home, Idaho on November $28^{\rm th}$, 2023. A quorum was established with, Councilwoman Garvey, Councilman Green, Councilman Brennan, Councilman Bundy and Mayor Sykes being present.

Executive Session

1) Pursuant to Idaho Code Section 74-206(1)(a) - to consider the hiring of 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.

Councilman Green made a motion to go into executive session pursuant to Idaho Code Section 74-206(1) (a), 74-206(1) (b) and 74-206(1) (f). Councilman Brennan seconded the motion.

The following vote was recorded:

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Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

The Council went into Executive Session at 3:55 p.m.

The Council came out of Executive Session at 4:59 p.m.

 $\underline{2}$) Pursuant to Idaho Code Section 74-206(1) (b) - to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.

Councilman Green made a motion to go into executive session pursuant to Idaho Code Section 74-206(1) (a), 74-206(1) (b) and 74-206(1) (f). Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

The Council went into Executive Session at 3:55 p.m.

The Council came out of Executive Session at 4:59 p.m.

 $\frac{3) \, \text{Pursuant to Idaho Code Section 74-206(1)(f) - to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.}$

Councilman Green made a motion to go into executive session pursuant to Idaho Code Section 74-206(1) (a), 74-206(1) (b) and 74-206(1) (f). Councilman Brennan seconded the motion.

The following vote was recorded:

Councilman Green	AYE
Councilman Brennan	AYE
Councilwoman Garvey	AYE
Councilman Bundy	AYE

The vote being unanimous, the motion was carried and so ordered.

The Council went into Executive Session at $3:55~\mathrm{p.m.}$

The Council came out of Executive Session at 4:59 p.m.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at 4:59 P.M. by orders from Mayor Sykes.

Rich Sykes, Mayor

ATTEST.

Inffany Belt, City Clerk