

CITY OF HAUSER, IDAHO

CITY COUNCIL MINUTES

February 3, 2009

1:00 p.m.

The special meeting was called to order by the Mayor. The Mayor explained that the reason for the special meeting was because there were procedural errors with the January 28, 2009 vote to appoint Tina McCoy.

Councilmember Peone made a motion to go into executive session pursuant to Idaho Code 67-2345 to consider the hiring of an employee. This motion was seconded by Councilmember Hatfield, motion carried with Miller, Hatfield, Hynes and Peone.

The Council went into executive session at 1:05 p.m. to conduct interviews. The candidates were Joan Struck and Tina McCoy.

The Council came out of executive session at 1:27 p.m. with Miller making the motion, seconded by Hynes, motion carried. There was a continued quorum. The Council went back into executive session at 1:33 p.m. for another interview. The Council reconvened at 2:09 with the quorum still present. Council Miller, seconded by Hatfield to come back into session.

There was a discussion about the position and the candidates. The Mayor made a recommendation to appoint Tina McCoy as Treasurer. There was a discussion by the Council. Councilmember Peone believed that there was a need for municipal finance experience and while Ms. Struck had non-profit experience, he believed that was not sufficient qualifications. A motion was made by Council President Miller, seconded by Councilmember Peone to appoint Tina McCoy as City Treasurer, roll call vote was Miller, Aye, Hatfield, Nay, Hynes, Aye, and Peone Aye. Motion carried. The Mayor directed the Clerk to keep Ms. Struck's application on file for future openings.

Council President Miller made a motion to adjourn the meeting, seconded by Councilmember Peone. Motion carried. The meeting adjourned at 2:35 p.m.

Cheri Howell, Clerk

Olita Johnston, Mayor