

CITY OF HAUSER, IDAHO

**CITY COUNCIL MINUTES
SPECIAL MEETING
JULY 2, 2008
6:30 p.m.**

CALL TO ORDER: at 6:30 p.m. by Council President Olita Johnston

Roll Call of City Council Members – Councilmember Bill Madigan, Councilmember Rich Danford, Councilmember Carmen Miller.

Staff Present: Nancy Stricklin, legal counsel, Cheri Howell, Clerk

The Council President informed the public that the Mayor of Hauser had resigned effective June 30, 2008 and that as Council President she would be conducting administrative duties until the appointment of a Mayor or Council member. She asked Nancy Stricklin to speak on the subject. Ms. Stricklin is legal counsel for the City and she stated that due to the Mayor's short notice of resignation and the Treasurer resignation that she would recommend that the City Council delay any action on appointing a Mayor until further notice. She reviewed Idaho Code with the Council on the subject and the process that the Council would need to follow when appointing a Mayor or Council member. After a brief discussion, the Council agreed to delay appointment of the Mayor or a potential Council position until further notice. There was a discussion on how to select a Mayor and whether the Council would advertise for the position.

The Council President then opened up the Council discussion for adoption of a resolution for the Council President, the City Clerk and one other Council member to sign checks due to the Mayor and Treasurer resignations. After a brief discussion, a motion was made by Councilmember Miller, seconded by Councilmember Madigan to adopt Resolution Number 2008-03 authorizing signatures to sign checks for the City. Those individuals would be Council President Johnston, Cheri Howell, City Clerk and Councilmember Rich Danford.

While there was a budget workshop scheduled, due to the resignation of the Treasurer, the Clerk requested that the budget workshop be postponed to July 9, 2008 for her to get up to speed on the budget and the financial statements.

There was a motion made by Councilmember Miller, seconded by Councilmember Madigan to go into executive session for personnel issues. Executive session began at 7:19 p.m. The Council President adjourned the meeting after the executive session at 7:59.

Attest:

Cheri Howell, Clerk

Olita Johnston, Council President