

CITY OF HAUSER, IDAHO

Location: Hauser City Hall, 11837 N. Hauser Lake Road, Hauser, Idaho 83854

CITY COUNCIL MEETING MINUTES

SPECIAL MEETING – September 28, 2011 – 5:00 p.m.

CALL TO ORDER: 5:06 p.m. – Mayor Olita Johnston

ROLL CALL: Mallon, present; Hatfield, present; Lefebvre, present

Mayor Johnston turned meeting over to Councilmember Mallon who called for the meeting. Councilmember Mallon said there have been “continuous problems with Waterford Trail.” He announced there will be a community meeting on October 15, 2011 at 10:00 a.m. at Hauser City Hall. City Attorney Art Macomber will be facilitating the meeting, will handle notifications, and will have handouts for the community. This is an informational meeting only – no decisions, no votes.

EXECUTIVE SESSION:

Councilmember Mallon moved to go into Executive Session, and read Idaho Code 67-2345 (1) (b) into the record: 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, or public school student.

Councilmember Hatfield seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried. Councilmembers went into Executive Session at 5:11 p.m.

Councilmembers reconvened at 6:10 p.m. There were no further discussions or comments.

POLICIES AND PROCEDURES:

Councilmember Hatfield asked for a review of the Policies and Procedures paperwork she given councilmembers. She asked for a list of topics for further development from councilmembers.

ADJOURNMENT:

Mayor Johnston entertained a motion to adjourn. Councilmember Lefebvre moved to adjourn. Councilmember Hatfield seconded the motion. The Special Meeting adjourned at 6:22 p.m.

Donna Ray, City Clerk

Olita Johnston, Mayor