

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE City of Kimberly

City Council

September 1, 2020

Meeting Agenda

6:00 P.M.

242 Hwy 30 E., Kimberly, ID 83341

CALL TO ORDER

Mayor Davidson called the meeting to order.

ROLL CALL OF CITY COUNCIL MEMBERS

Council members present were: Robert Tomlinson, Jim Eisenhower, Nancy Duncan and Burke Richman.

Bruce Castleton legal counsel representing the City via ICRMP was present.

- 1. Discussion – Action Item** – Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters under **Idaho Code 74-206 (1) (f)**

Councilman Eisenhower motioned to enter into executive session in accordance with Idaho Code 74-206 (1) (f).

Motion seconded by Councilwoman Duncan.

Roll Call:

Councilman Tomlinson, yes
Councilman Eisenhower, yes
Councilman Duncan, yes
Councilman Richman, yes

- 2. Discussion - Action Item** - Council shall reconvene from executive session.

Councilman Eisenhower motioned to reconvene from executive session.

Motion seconded by Councilwoman Duncan.

Roll Call:

Councilman Tomlinson, yes
Councilman Eisenhower, yes
Councilman Duncan, yes
Councilman Richman, yes

3. Discussion - Action Item - Council action / decision if any regarding executive session.

Mayor Davidson called on legal Counsel, to confirm if there was any action required. Legal Counsel stated that there was no Council discussion or action to be taken.

ADJOURNMENT

Mayor Davidson adjourned the meeting.

City Clerk, Carrie Kimball

Mayor, Burke Davidson