

MINUTES–CITY OF ASHTON

SPECIAL CITY COUNCIL MEETING

Thursday, August 6, 2020

12 noon

714 Main (North Entrance)

*The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of **Public Hearings**. The Mayor will not normally allow audience participation at any other time. Idaho Law prohibits council action on items brought under this section except in an emergency circumstance.*

Due to the COVID-19 pandemic, social distancing will be required which may impact the amount of people able to attend the meeting.

ALSO: Temperature screening will be required.

Please do not attend the meeting if you feel sick or have been around those who have been sick.

CALL TO ORDER & WELCOME

In Attendance: Tom Mattingly, Teresa Hansen, Jerry Funke, Tadd Atchley and John Kaelberer.

Also, in attendance: City Clerk Stegelmeier, City Attorney Angell

Mayor Mattingly welcomed everyone and opened the meeting at 12 noon.

1. EXECUTIVE SESSION:

I.C. 74-206 Certain City-related matters may need to be discussed confidentially as a matter of law (Acquisition of real property, personnel matters, attorney-client communications) subject to applicable legal requirements, the Council may enter executive session by roll call vote to discuss such matters.

(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. The mere presence of legal counsel at an executive session does not satisfy this requirement.

Councilman Atchley made a motion to enter executive session. Councilman Funke seconded the motion. Mayor Mattingly called for a roll call vote. Councilman Funke, aye; Councilwoman Hansen, aye; Councilman Atchley, aye; Councilman Funke, aye. The motion passed.

The Council entered Executive Session at 12:01 pm.

Councilman Atchley made a motion to exit Executive Session. Councilman Kaelberer seconded the motion. The motion passed unanimously.

The Council exited Executive Session at 12:32 pm.

The Council discussed the final payment request for 3H construction on Phase II of the project. They asked City Clerk Stegelmeier to get a run down of all the overages for them for next week's council meeting.

2. ADJOURNMENT:

Councilwoman Hansen made a motion to adjourn. Councilman Atchley seconded the motion. The motion passed unanimously.

The meeting ended at 12:37 pm.

NEXT MEETING

- ◆ Special Council 7:00 p.m. – Wednesday, August 12, 2020, Council Chambers, Ashton City Building – 714 Main, Ashton.
- ◆ Questions concerning items appearing on these Agendas or requests for accommodation of special needs to participate in the meetings should be addressed to the Office of the City Clerk or call 208-652-3987.

Minutes respectfully submitted by Cathy Stegelmeier, City Clerk.

Attest

Cathy Stegelmeier
City Clerk

Tom Mattingly
Mayor