City of Athol Council Meeting

July 1, 2014

The meeting was called to order by <u>Darla Kuhman</u> at 7:03 pm

Pledge of Allegiance:

Roll Call X-McDaniel X-Miller X-Spencer X-Zichko

<u>Visitors</u>: All visitors please sign in.

<u>Minutes:</u> Motion made by Spencer, Seconded by McDaniel- amend previous meeting minutes per Zichkos request; item left out (Spencer made motion no bills to be paid without council approval, to be done at council meetings. Normal daily expenses do not need prior approval.

Bills: Motion to pay bills made by Miller, Seconded by McDaniel

Water usage: 4026600

Treasury Report: incomplete

Unfinished Business:

New Business:

John Hurtong – Bid for tree removal at Athol library. *Library to pay expense of tree removal and city to clean up motioned by McDaniel seconded by Spencer*

Madilyn Chaney - cell towers (new antennas) for approval -approved

Mary Zichko- requesting to go to state highway meeting in July, approved per council.

Hiring City Clerk- (1) Temporary position (2) Hiring permanent clerk

Health insurance coverage- for official and employees – *deferred*

Scheduling special meetings- arrange time- *Mayor can call, 24 hour notice needed. Meetings will be the first and third Tuesday of the month as needed.*

Executive session to discuss (Idaho code section 67-2345(a) (b)

Hiring temporary clerk -Tamie Cunningham to work temporary position until permanent employee hired.

Complaint against employee- Sally Hansen terminated as of July 18, 2014. Attorney to mail certified letter, motioned by Spencer seconded by McDaniel.