

Special Meeting of the City of Athol City Council

Held in the Council Room in City Hall

MINUTES

The Mayor called meeting to order at: 7:02 P.M.

NOVEMBER 12, 2014

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL Visitors please sign in, on the back counter.

- a. Mayor Kuhman yes
b. Councilwoman Zichko no
c. Councilman Miller yes
d. Councilman Spencer yes
e. Councilman McDaniel yes
f. Attorney no

C. TRAINING- Jim McNall- ICRMP (Idaho Counties Risk Management Program) presented some slides that reviewed what ICRMP is, and information regarding topics like Tort Claims Act, Standards of Conduct, understanding Roles & Responsibilities, Conflicts of Interest, Agendas, Minutes, Public Records, Employee and Purchasing Policies, and Rules of Public Participation.

D. PUBLIC COMMENTS: None

M. EXECUTIVE SESSION: Motion by McDaniel, seconded by Spencer to enter in Executive Session as provided by Idaho Code 67-2345 § (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; and (b) 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; *DISCUSSION

Roll Call: Zichko - Miller yes Spencer yes McDaniel yes

Time begins: 9:41pm Time ends: 10:20pm

E. ADJOURNMENT: Motion by Spencer, seconded by McDaniel that there being no other business this meeting be adjourned at 10:21pm. All in favor.

Darla Kuhman, Mayor

ATTEST:

Lori Yarbrough, City Clerk/Treasurer

Approved at Council on: 12/2/2014