

<u>CITY OF KETCHUM, IDAHO CITY COUNCIL MEETING</u> Monday, February 08, 2021, 4:00 PM 480 East Avenue, North, Ketchum, Idaho

Minutes

• CALL TO ORDER: By Mayor Neil Bradshaw

Mayor Bradshaw called the meeting to order at 4:06pm.

ROLL CALL

PRESENT

Mayor Neil Bradshaw (Teleconference) Council President Courtney Hamilton (Teleconference) Councilor Amanda Breen (Teleconference) Councilor Michael David (Teleconference) Councilor Jim Slanetz (Teleconference)

ALSO PRESENT City Attorney Matt Johnson (Teleconference) City Administrator Jade Riley (Teleconference)

1. ACTION ITEM: Approval of Amended Agenda

Motion to amend Agenda.

Motion made by Councilor Breen, Seconded by Councilor Slanetz. Voting Yea: Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz

- EXECUTIVE SESSION
 - 2. ACTION ITEM: Enter into Executive Session to Consider the Evaluation of Personnel pursuant to 74-206(1)(b)
 - 3. ACTION ITEM: Enter into Executive Session to Communicate with Legal Counsel on litigation pursuant to 74-206(1)(f)

Motion to go into Executive Session pursuant to 74-206(1)(b) and 74-206(1)(f).

Motion made by Council President Hamilton, Seconded by Councilor Breen. Voting Yea: Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz

- NEW BUSINESS
 - 4. ACTION ITEM: Approval of Personnel Agreement

Motion to approve Personnel Agreement.

Motion made by Council President Hamilton, Seconded by Councilor Breen. Voting Yea: Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz

ADJOURNMENT

Motion to adjourn at 4:43pm.

Motion made by Councilor Slanetz, Seconded by Council President Hamilton. Voting Yea: Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz

Neil Bradshaw, Mayor

Katrin Sharp, Deputy City Clerk