

A Special Meeting of the Meridian City Council was called to order at 4:00 p.m. Friday, December 11, 2020, by Mayor Robert Simison.

Members Present: Robert Simison, Joe Borton, Luke Cavener, Treg Bernt, Jessica Perreault, Brad Hoaglun and Liz Strader.

Also present: Bill Nary and Chris Johnson.

**ROLL-CALL ATTENDANCE**

<input checked="" type="checkbox"/> Liz Strader	<input checked="" type="checkbox"/> Joe Borton
<input checked="" type="checkbox"/> Brad Hoaglun	<input checked="" type="checkbox"/> Treg Bernt
<input checked="" type="checkbox"/> Jessica Perreault	<input checked="" type="checkbox"/> Luke Cavener
<input checked="" type="checkbox"/> Mayor Robert E. Simison	

Simison: Council, we will go ahead and call this meeting to order. For the record it is 4:01 pm on Friday, December 11<sup>th</sup>, and we will begin the meeting with roll call attendance.

Simison: Next item on the agenda is executive session.

Bernt: Mr. Mayor.

Simison: Councilman Bernt.

Bernt: I move that we move into executive session per Idaho Code....

Nary: Mr. Mayor, it's 74-206(1)(a).

Hoaglun: Mr. Mayor, I'll second the motion.

Simison: I have a motion and a second to go into executive session. Is there any discussion? If not, clerk will call the roll.

MOTION CARRIED: ALL AYES.

Simison: We are adjourned to executive session.

**EXECUTIVE SESSION per Idaho Code 74-206(1)(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.**

Bernt: Mr. Mayor?

Simison: Councilman Bernt.

Bernt: I move that we come out of executive session.

Hoaglund: Mr. Mayor, I second the motion.

Simison: Motion and second to come out of executive session. All those in favor signify by saying aye. Opposed nay. The ayes have it. Do I have a motion to adjourn?

Bernt: So moved.

Hoaglund: Mr. Mayor, I second the motion.

Simison: Motion and second to adjourn. All those in favor signify by saying aye. Opposed nay. The ayes have it. We are adjourned.

MOTION CARRIED: ALL AYES.

MEETING ADJOURNED AT 4:20 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

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MAYOR ROBERT SIMISON

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DATE APPROVED

ATTEST:

\_\_\_\_\_  
CHRIS JOHNSON - CITY CLERK