## CITY OF GENESEE

## SPECIAL MEETING

March 10, 2014

## **MINUTES**

Location: 140 E. Walnut, Genesee, ID 83832

**CALL TO ORDER** - The Genesee City Council met in special session on March 10, 2014. Mayor Steve Odenborg called the meeting to order at 7:19 p.m.

**ROLL CALL** – Present at the meeting were council members Ryan Banks, Cathleen Blevins, Art Lindquist and Edie McLachlan.

**VISITORS-** None

**CONSENT AGENDA** —Art Lindquist made a motion to amend the consent agenda, seconded by Ryan Banks, to approve the payment of the bills. **ROLL CALL VOTE: McLachlan, Banks, Blevins, Lindquist; Ayes; Motion carried.** 

Cathleen Blevins asked about the payment to JP Stravens for \$320.00. This payment will be tabled until verified. Steve will check with Karyn about this check.

Cathleen Blevins made a motion, seconded by Art Lindquist to approve the amended consent agenda with the stipulation on the payment to JP Stravens. **ROLL CALL VOTE**; **Mclachlan**, **Banks**, **Blevins**, **Lindquist**; **Ayes**; **Motion carried**.

Edie McLachlan made a motion, seconded by Art Lindquist to recess the council meeting at 7:29pm. **VOICE VOTE**; **Ayes**; **motion carried**.

The Council Meeting resumed at 9:25pm

**EXECUTIVE SESSION:** Edie McLachlan made a motion, seconded by Art Lindquist to enter into executive session in accordance with Idaho Code 67-2345-A. **ROLL CALL VOTE**; **Lindquist, Blevins, McLachlan, Banks; Ayes; motion carried.** 

Council returned to Regular Session at 10:05pm

**ADJOURNMENT-** Art Lindquist made a motion, seconded by Edie McLachlan to adjourn the City Council meeting. **VOICE VOTE- Ayes; motion carried.** 

Steve Odenborg, Mayor	Karyn Wright, Clerk/Treasurer