

CITY OF GENESEE

CITY COUNCIL

November 12, 2019

SPECIAL MEETING

MINUTES

4:30 PM

Location: 140 E Walnut Street, Genesee, ID 83832

CALL TO ORDER: 4:30PM Steve Odenborg, Mayor

ROLL CALL: Council Members: Edie McLachlan, Ryan Banks, Art Lindquist, Nyla Roach, Clerk Treasurer Karyn Wright and Deputy City Clerk, Debi Zenner

VISITORS: Bill & Jenelle Krick

CITIZEN COMMENTS: Bill Krick gave an MOU, from the Fire Station for the Mayor to sign.

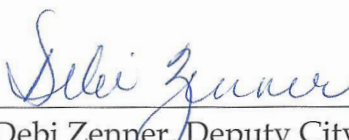
CONSENT AGENDA: Edie made a motion to remove the Financial Statement, as we won't have one at this meeting, seconded by Art; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.** Edie made a motion, seconded by Art to approve the Consent Agenda, without the Financial Statement, seconded by Art; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.** Ryan asked if we could call Frontier and see if there is any way we could lower our monthly bill. Debi will call and report back.

EXECUTIVE SESSION: Edie made a motion to go into Executive Session at 4:40pm under Idaho Code 74-206-A-Personnel, seconded by Ryan; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

Edie made a motion to come out of Executive Session, at 5:05pm, seconded by Art; **ROLL CALL VOTE: McLachlan, Banks, Lindquist, Roach, Ayes; motion carried.**

ADJOURNMENT: Motion made by Edie, seconded by Nyla to adjourn at 5:05pm, AYES, motion carried.


Steve Odenborg, Mayor


Debi Zenner, Deputy City Clerk/Treasurer