MINUTES SPECIAL CITY COUNCIL MEETING Bonners Ferry City Hall 7232 Main Street 267-3105 January 12, 2021 5:00 pm

Mayor Dick Staples called the Special Council meeting of January 12, 2021 to order at 5:00 pm. Present for the meeting were: Council Members Rick Alonzo, Adam Arthur, Valerie Thompson and Ron Smith. Also present were: City Engineer Mike Klaus, City Attorney Andrakay Pluid and City Administrator Lisa Ailport.

Join video Zoom meeting: https://zoom.us/j/17672764

Meeting ID: 176727634 Passcode: 714097

Join by phone: 253-215-8782

NEW BUSINESS

1. **Executive Session** – Executive Session pursuant to Idaho Code 74-206, Subsection 1 (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 {action item}

Rick Alonzo moved to enter into Executive Session pursuant to Idaho Code 74-206, Subsection 1 (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. Ron Smith seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

Entered Executive Session at 5:01 pm. Executive Session ended at 6:54 pm with no action taken.

ADJOURNMENT

The meeting adjourned at 6:54 pm.