



MINUTES

**SPECIAL MEETING OF THE KENDRICK CITY COUNCIL
MEETING WILL BE HELD AT THE KENDRICK FIRE HALL
600 Main Street
THURSDAY FEBRUARY 1ST, 2023 at 5:30 PM**

The meeting was held at the Kendrick Fire Hall at 5:30pm. The pledge was said and the meeting was called to order at 5:30 pm.

Those present: Council members: Jesse Wegner, Angie Coulson, Susan Alexander, Ray Seegmiller, and Mayor Rose Norris, City Maintenance Jake Lustig, and City Clerk/Treasurer Nadine Towne.

A. Adoption of the resolution authorizing the filing of the petition for Judicial Confirmation (Action Item)

Resolution 17-012 was discussed, and the council has requested some changes to Resolution 17-012. The council decided to adopt resolution 17-012 with the changes they have made. Council member Jesse Wegner made a motion to approve resolution 17-012 once the changes are made and allow mayor Rose to sign it. Council member Susan Alexander seconded the motion, all in favor, motion carried.



**B. Job Description Changes for Maintenance Position/Water Wastewater Operator
(Action Item)**

Council members and mayor Rose discussed the changes in the job description for the City Maintenance job description.

Council member Susan Alexander discussed how the city should proceed with the cost of the CDL. Council member

Jesse Wegner made a motion to accept the City Maintenance job description with the highlighted changes. Council

Member Ray Seegmiller seconded the motion, all in favor, motion carried.

2) Adjourn:

Council member Jesse Wegner made a motion to adjourn the special meeting and go into:

EXECUTIVE SESSION (IN ACCORDANCE WITH IDAHO CODE 74-206(1))

(B) To consider the evaluation, dismissal, or discipline of, or to hear complaints, charges, brought against a public officer, employee, or staff member or individual agent, or public student: (Action Item) (F) To communicate with

legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

At 6:05 pm. Council member Angie Coulson seconded the motion, all in favor, motion carried.

Mayor Rose asked for a Roll Call vote:

Susan Alexander ~ aye

Angie Coulson ~ aye

Jesse Wegner ~ aye



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Ray Seegmiller ~ Aye

Council member Jesse Wegner made a motion to adjourn Executive Session at 7:27 pm. Council member Ray Seegmiller seconded the motion, all in favor, motion carried.