

SPECIAL SESSION MEETING MINUTES

January 29<sup>th</sup>, 2024

At Notus City Hall @ 5:15 PM

At 375 Notus Rd, Notus ID 83656

**1. Meeting Called to Order**

Council President, Steve Ahlborn called the meeting to order at 5:22 PM.

**2. Roll Call**

Roll call was taken with the following results: Councilwomen Bonnie Emly, Council President, Steve Ahlborn and Councilman Rob Hartsock were present. Also, present were Mayor, David Porterfield by computer/web. Councilwomen, Lupita Connor absent without notification.

**3. Business**

**3.1 Executive Session (Idaho Code (74-206(1)(a)); (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.**

Emly motioned to enter into Executive Session (Idaho Code (74-206(1)(a)); (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. Hartsock seconded. Roll call was taken with the following results: Emly; yes, Hartsock; yes, Ahlborn; yes. Motion carried.

CLERK NOTE\*\* Councilwomen, Lupita Connor joins executive session at 5:32 pm.

Connor motioned to leave Executive Session at 8:51 PM. Hartsock seconded. Discussion. Roll call was taken with the following results: Connor; yes, Hartsock; Ahlborn; yes, Emly; yes. Motion carried.

**Back to regular session at 8:52 PM.**

**3.2 City Engineer Selection, ACTION ITEM**

Council President, Steve Ahlborn (leading meeting in the Mayors physical absence) stated that no action will be taken tonight. We are waiting for reference responses. This will be on the next agenda.

**4. Adjournment**

Connor motioned to adjourn at 9:00 pm. Emly seconded. All in favor. Motion carried.

Respectfully submitted by Loretta Vollmer, idCMC Notus \_\_\_\_\_

Approved by David Porterfield, Mayor \_\_\_\_\_