

# CITY OF IDAHO CITY



## SPECIAL CITY COUNCIL MEETING

Wednesday, August 11, 2021

2:00 pm

City Hall, 511 Main Street, Idaho City, ID 83631

## MINUTES

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 2:02 pm

ROLL CALL: Secor, Everhart and Martin present. Hillyard arrived at 2:08 pm.

PLEDGE OF ALLEGIANCE: Mayor Canody led the pledge of allegiance.

### I. NEW BUSINESS

1. APPROVE TASKS ORDER FOR ENGINEERING SERVICES TO DEVELOP ECWAG REPORTS (Emergency Community Water Assistance Grants) **ACTION ITEM**

Secor made a motion to approve task order for engineering services to develop ECWAG reports in the amount up to \$7500, which if approved for funding would be reimbursed to the city, seconded by Martin. 4 ayes.

### II. EXECUTIVE SESSION

Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters. **ACTION ITEM**

1. DELIBERATE REGARDING ACQUISITION OF AN INTEREST IN REAL PROPERTY AND COMMUNICATE WITH LEGAL COUNSEL REGARDING IMMINENTLY-LIKELY LITIGATION [IDAHO CODE § 74-206(1)(C),(F)]

Secor made a motion to enter into executive session per [IDAHO CODE § 74-206(1)(C),(F)] at 2:15pm, seconded by Everhart. 4 ayes

Council readjourns and Secor made a motion to adjourn at 2:56 pm, seconded by Martin. 4 ayes.

No Citizens Input

ATTEST:

Date approved: August 30, 2021

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Nancy L Ptak, City Clerk-Treasurer

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Phillip Canody, Mayor

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 511 Main Street or call 208-392-4584.

Mayor:  
Phillip J Canody  
Council members:  
Tom Secor Jr  
Ken Everhart  
HD Hillyard  
David Martin

Chief of Police:  
Mark Otter  
Deputy officers:  
Mathew Archuleta  
Mark Brunell  
Janitor/part time office:  
Dale Rutter

Public Works:  
Tami Franklin  
Gene Bettys  
City Clerk-Treasurer:  
Nancy Ptak  
Deputy Clerk:  
Sue Robinson

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