City of Wendell
Special Council Meeting Minutes
October 23, 2019

Mayor Lori Swainston called the special meeting of the Wendell City Council to order at 7:00 PM. Council members present BJ Marshall, Herb Allred, Don Dunn and Seaira Gold.

AGENDA

Councilman Allred made a motion to approve the agenda as presented. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

New Business (action items)

Un appoint Cindy Campbell as City Attorney

Mayor Lori Swainston made a recommendation to unappoint Cindy Campbell as City Attorney for the City of Wendell.

Councilman Allred made a motion to unappoint Cindy Campbell as City Attorney for the City of Wendell. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Appoint Tim Stover as City Attorney

Mayor Lori Swainston made a recommendation to appoint Tim Stover as City Attorney for the City of Wendell.

Councilman Allred made a motion to appoint Tim Stover as City Attorney for the City of Wendell. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Mayor Lori Swainston had Tim Stover swear by the oath for City Attorney in open meeting.

Library Discussion

Councilman Allred suggested that the hours and days be modified at the Library. In discussion with the new City Attorney Tim Stover, he suggested that a letter be sent to the Library Board recommending the hour and day modification to fit the community’s needs.
Emergency Notification Procedure

Mayor and Council discussed the need to establish an Emergency Notification Procedure with Public Works Supervisor Cindy Woodward. It was discussed that there needs to be a call list put in place for emergency situations. Mayor and Council asked Cindy to make her emergency plan and Mayor and Council will also make one and then discuss it at a later time.

Public Comment (5 Minute Limit)

Council Executive Session- Idaho Code Title 74-206 (A & B)

Councilman Allred made a motion to go into executive session at 8:19 PM pursuant to Idaho Code 74-206 (1)(A) & (B). Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Councilman Allred made a motion to come out of executive session at 9:16 PM with no decisions made. Council President Dunn seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

Adjourn

Councilwoman Gold made a motion to adjourn at 9:17 PM. Council President Dunn seconded the motion. Motion passed.

[Signatures]

Don Dunn, Council President

Attest: Lesley Sandoval, City Clerk