

**MINUTES for the SPEICAL MEETING OF COUNCIL
CITY OF DALTON GARDENS**

May 27, 2021 @ 4:00pm

Meeting was conducted in person.

Mayor Edwards called the meeting to order at 4:00 p.m. Members present in person included Council president Wuest, Councilmember Craft and Mayor Edwards. Councilmembers Chase and O'Brien appeared by telephone.

Caitlin Kling, City Attorney, discussed the statutory process and requirement of Idaho Code Section 50-205 for the confirmation of appointed officials, which requires the affirmative vote of one-half plus one of the full council. Since the vote to confirm Teresa Janzen was 2-1 on May 24, 2021, the required number of 3 votes in favor was not met. Therefore, the reason for the special meeting was to re-do the nomination and confirmation for City Clerk/Treasurer.

Councilmember O'Brien made a motion to approve Teresa Janzen as City Clerk/Treasurer, which was seconded by Councilmember Craft. Councilmember O'Brien amended his motion to approve Teresa Janzen as City Clerk/Treasurer to include a 60-day probationary period, and a salary of \$52,000 which shall be retroactive to May 1, 2021. Councilmember Craft seconded the Motion.

Upon discussion, Councilmember Chase commented on the lack of sufficient time and effort in obtaining a new City Clerk/Treasurer, that completing an internal hire was unfair to other applicants and that it was inappropriate given Teresa's resignation as of May 31. Councilmember Chase requested Council to accept Teresa's resignation. Ms. Kling commented that the City's Personnel Policy has a preference from hiring from within and noted that hiring and termination of the deputy clerk position was not subject to Council approval – Council's approval is limited to appointed officials such as Clerk, Treasurer and City Attorney. After discussion, the following roll call vote was recorded:

Councilmember Chase: No


Councilmember O'Brien: Yes

Councilmember Craft: Yes

Council president Wuest: Yes

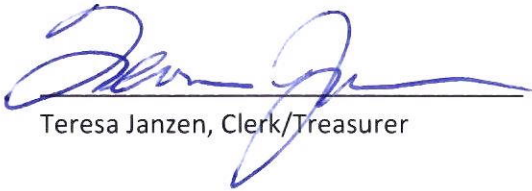
The confirmation of the Mayor's nomination of Teresa Janzen to City Clerk/Treasurer passed 3-1.

Councilmember O'Brien made a motion to adjourn, which was seconded by Councilmember Craft.
Meeting was adjourned at 4:16 p.m.



Dan Edwards, Mayor

Attest:



Teresa Janzen, Clerk/Treasurer