

**MINUTES OF THE SPECIAL MEETING OF THE
CITY OF DALTON GARDENS
SEPTEMBER 22, 2020 @ 10:00 AM**

Meeting was called to order by Mayor Edwards at 10:00 AM.

ROLL CALL:

Present were: Councilmembers Chase, O'Brien - absent, Wuest and Craft. Also present was Attorney Caitlin Kling, and Valerie Anderson, City Clerk.

Pledge was led by Mayor Edwards.

EXECUTIVE SESSION pursuant to Idaho Code 74-206(1)(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.

EXECUTIVE SESSION pursuant to Idaho Code – 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

Councilmember Chase made a motion to enter into Executive Session pursuant to Idaho Code 74-206(1)(f) and Idaho Code 74-206 (b) at 10:05. Councilmember Craft seconded the motion. Roll Call Vote: Councilmember Chase - yes, Councilmember Wuest - yes, Councilmember Craft – yes, Councilmember O'Brien - absent.

The council came out of Executive Session at 11:55 with no discussion.

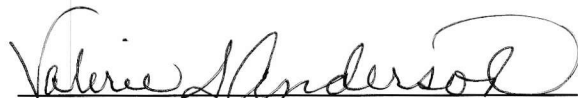
DISCUSSION/APPROVAL OF RPI INVOICE FOR \$127,759.39

Councilmember Wuest made a motion to approve the payment of the Road Products, Inc. invoice in the amount of \$49,981.75 on the patch work which was done in the city and to have the Mayor, City Engineer and Councilmember Craft work on the remainder of the invoice for the overage of the bill. Councilmember Chase seconded the motion. Roll Call Vote: Councilmember Chase - yes, Councilmember Wuest - yes, Councilmember Craft – yes, Councilmember O'Brien - absent.

Councilmember Chase made a motion to adjourn the meeting. Councilmember Wuest seconded the motion. Motion carried.



Dan Edwards, Mayor



Valerie S. Anderson, City Clerk