



SPECIAL KETCHUM CITY COUNCIL MEETING
Monday, February 3, 2014 at 4:30 p.m.
Ketchum City Hall, Ketchum, Idaho

Present: Mayor Nina Jonas
Council President Michael David (by phone at 4:38 p.m.)
Councilor Anne Corrock
Councilor Baird Gourlay
Councilor Jim Slanetz

Also Present: Ketchum City Administrator Gary Marks
Ketchum City Attorney Stephanie Bonney
Minutes written by Ketchum Recording Secretary Sunny Grant


1. The meeting was called to order by Mayor Nina Jonas at 4:30pm.

2. EXECUTIVE SESSION

Councilor Baird Gourlay moved to go into Executive Session at 4:33pm to discuss III-A, pursuant to Idaho Code §67-2345 1(f), land acquisition, pursuant to Idaho Code §67-2345 1(c), and personnel, pursuant to Idaho Code §67-2345 (b). Motion seconded by Councilor Anne Corrock. Roll call: Councilor Baird Gourlay yes, Councilor Anne Corrock yes, and Councilor Jim Slanetz yes. Motion passed unanimously. (Council President Michael David called in at 4:38 pm.)


3. ADJOURNMENT

Councilor Baird Gourlay moved to adjourn at 5:40 pm. Councilor Anne Corrock seconded the motion, and it passed unanimously.



Nina Jonas
Mayor

ATTEST:



Sandra E. Cady, CMC
City Clerk