



CASCADE CITY COUNCIL
SPECIAL MEETING
Monday, September 19, 2016 at 6:00 PM
Cascade Library

MINUTES

CALL TO ORDER AND ROLL CALL

The meeting of the Cascade City Council was called to order at 6:00 P.M. Council members Judy Nissula, Debbie Haskins, Kathy Hull, and Rachel Huckaby were present. Quorum exists.

Also present: Matt Johnson City Attorney
Library Board
Valerie Stewart-Rice Acting Director

AMENDMENTS TO MEETING AGENDA

Motion to Amend the Agenda to add Coreology and Randy's Retirement

PUBLIC COMMENT

Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding official.

APPROVAL OF MINUTES

No approval of minutes.

APPROVAL OF PAYMENT OF BILLS

No approval of bills.

PUBLIC HEARING

No public hearing scheduled for this meeting.

OLD BUSINESS

No old business discussed.

NEW BUSINESS

Executive Session

DISCUSSION: //

MOTION BY: Debbie Haskins **SECOND BY:** Rachel Huckaby

Motion to go into Executive Session Under Code 74-206 1(b) with Library Board

ROLL CALL:	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

Leave Executive Session

DISCUSSION: //

MOTION BY: Debbie Haskins

SECOND BY: Rachel Huckaby

Motion to leave Executive Session.

DISCUSSION: No decisions were made.

ROLL CALL:	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

Coreology

DISCUSSION: Discussion regarding spending money to do core sampling. Cost would be approximately \$8540.

MOTION BY: Judy Nissula **SECOND BY:** Debbie Haskins

Motion to NOT move forward with the Coreology.

DISCUSSION: No further discussion.

ROLL CALL:	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

Randy Retirement

DISCUSSION: Discussion and decision to advertising for replacing Randy Redmon after his retirement.

MAYOR REPORT

ADJOURNMENT

MOTION TO ADJOURN: 8:00

SECOND BY:

ALL IN FAVOR: Debbie Haskins
Kathy Hull

Rachel Huckaby
Judy Nissula

MEETING ADJOURNED:

Respectfully submitted and Attested by,

Approved

Heather Soelberg, Clerk/Treasurer

Rob Terry, Mayor