

CITY OF POLSON

CITY COMMISSION SPECIAL MEETING

Commission Chambers

June 29, 2015

6:30 p.m.

ATTENDANCE: Mayor Heather Knutson, Commissioners Campbell, Donovan, Erickson, Siler, and Southerland. City Manager Shrives, City Clerk Cora Pritt

ABSENT: Commissioner Turner

OTHERS PRESENT (who voluntarily signed in): Elsa Duford, Margie Hendricks, Bonnie Manicke, and Lee Manicke,

CALL TO ORDER: (00:03) Mayor Knutson called the meeting to order. The Pledge of Allegiance was recited. Roll call was taken.

APPROVAL OF PROPOSED AGENDA (00:55). Commissioner Southerland motion to approve the proposed agenda. Commissioner Campbell second. City Commission discussion: none Public comment: none **VOTE: Unanimous Motion carried**

PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA (1:28)-none.

Mayor Knutson, "Presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. I would like to ask our City Manager if he agrees with me that the demands of privacy outweigh the rights of public disclosure." City Manager Shrives, "That's correct. I do." Mayor Knutson, "The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open." City Manager Shrives, "The meeting was asked to remain closed." Mayor Knutson, "With that then, I would go ahead and put us into recess for Executive Session. Can you tell me approximately how long you think the discussion will take?" City Manager Shrives, "20 minutes maybe." Mayor Knutson, "Okay. So about 20-30 minutes. We will reconvene to adjourn the meeting."

RECESS FOR EXECUTIVE SESSION: PERSONNEL-6:34 p.m.

RECONVENED-7:14 p.m.

Adjourn. Commissioner Turner motion to adjourn. Commissioner Erickson second. Commission discussion: none Public Comment: none **VOTE: Unanimous Motion carried.**

ADJOURN: 7:17 p.m.

ATTEST: _____

Heather Knutson, Mayor

Cora E. Pritt, City Clerk