CITY OF GENESEE

Location: 140 E Walnut Street, Genesee, ID 83832

CITY COUNCIL		MARCH 1, 2024
SPECIAL COUNCIL MEETING	**Minutes**	6:00 PM

CALL TO ORDER – Mayor Hermann called the Special City Council meeting to order at 6 p.m., Friday, March 1, 2024.

ROLL CALL: Present at the meeting were Council members Cody Bailey, Jesse Aherin, Bill Krick, Nyla Roach, and City Clerk Nikki Pew

VISITORS: None

NEW BUSINESS:

Appointment of Nikki Pew to City Clerk/Treasurer position: Motion made by Cody, seconded by Nyla to appoint Nikki Pew as City Clerk/Treasurer. **Roll Call vote: Bailey, Aherin, Krick, Roach; ayes. Motion carries.**

Designation of check signer: Debi had been the third check signer, so there is now a need to appoint a new check signer. John and Cody are currently the other two signers on the City's accounts. Motion made by Bill, seconded by Cody to add Nikki as a signer and remove Debi. Further discussion took place about Nikki being able to see all accounts and have access to them. Bill amended his motion to add Nikki to all P1FCU accounts the city is associated with and remove Debi from the same. **Roll call vote: Bailey, Aherin, Krick, Roach; ayes. Motion carries.**

INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS

Adoption of Resolution 2024-2 – Appointment of City Clerk: Reading of resolution 2024-2. This appoints Nicole (Nikki) Pew as clerk/treasurer and removes all prior appointments. Effective date: 02/26/2024. This is for 40 hours per week, plus overtime. Will be compensated at $21.74 per hour. Probationary period of 60 days beginning on 02/26/2024. All benefits will be accrued during this time. After the 60 day probationary period the Mayor and City Council will review and evaluate Nikki's performance. Motion made by Bill, seconded by Jesse to adopt the resolution as presented. **Roll call vote: Bailey, Aherin, Krick, Roack; ayes. Motion carries.**

ADJOURNMENT: Cody moves to adjourn, Bill seconded; voice vote ayes. 6:10 p.m.

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John Hermann, Mayor

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Nikki Pew, Clerk/Treasurer