A special meeting of the New Plymouth City Council was held at the New Plymouth City Hall on Friday, March 6, 2009 at 12:00 p.m.. Mayor Cook, Councilmen Cline, York, Esplin and Councilwoman Mayer were present.

The agenda was presented to the Council. <u>Councilman York made the motion to approve the agenda. Councilman Esplin seconded the motion, which met with full approval.</u>

Executive Session: per IC 65-2345 Personnel: <u>Councilman Esplin made the motion to enter into executive session per IC 65-2345 for Personnel at 12:00 p.m. Councilwoman Mayer seconded the motion, which met with full approval.</u>

<u>Councilman Esplin made the motion to reconvene the special meeting at 12:10 p.m.</u>

<u>Councilwoman Mayer seconded the motion. Cline – aye, Mayer – aye, York – aye, Esplin – aye.</u>

Idaho State Police Disbursement: <u>Councilman York made the motion to approve the Idaho State Police Disbursements. Councilman Cline seconded the motion, which met with full approval.</u>

The Mayor recommended hiring Leon Jensen for the City Clerk/Treasurer/Planning and Zoning Administrator position. Councilwoman Mayer made the motion to approve the Mayor's recommendation. Councilman Esplin seconded the motion. Mayer – aye, Esplin – aye, York – nay, Cline – Nay. Mayor Cook broke the tie with an aye vote.

Councilman Esplin made the motion to adjourn the special meeting at 12	2:11 p.n	n
Councilman York seconded the motion, which met with full approval.		

Joe Cook, Mayor	Beth Earles, Deputy Clerk