

MINUTES

McCall City Council Special Meeting Thursday, May 11, 2004

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CALL TO ORDER AND ROLL CALL

Mayor Eimers called the special meeting of the McCall City Council to order at 5:45 p.m. Mayor Eimers, Council Member Bertram, Council Member Greer, Council Member Robertson, and Council Member Muller answered roll call. A quorum was present. City staff members present were City Manager/City Clerk Robert Strope and Attorney Bill McCurdy.

EXECUTIVE SESSION

At 5:46 p.m., Mayor Eimers moved to go into executive session per Idaho Code 67-2345(1f) to consider pending litigation. Council Member Robertson seconded the motion. At a roll call vote, Council Member Bertram, Council Member Greer, Council Member Muller, Council Member Robertson, and Mayor Eimers voted aye. The motion carried.

At 8:30 p.m., Mayor Eimers moved to come out of executive session. Council Member Muller seconded the motion. All Council Members voted aye. The motion carried.

The discussion concerned pending litigation.

ADJOURNMENT

Without further business, Mayor Eimers moved to adjourn. Council Member Muller seconded the motion. All Council Members voted aye. The motion carried. The Council adjourned at 8:35 p.m.

Kirk L. Eimers, Mayor

ATTEST:

Tina A. Clark, Deputy City Clerk