

# MINUTES

---

## McCall City Council Special Meeting Thursday, May 11, 2004

### Table of Contents *Call to Order and Roll Call*

#### **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