

MINUTES

McCall City Council Special Meeting Wednesday, March 16, 2005

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CALL TO ORDER AND ROLL CALL

Mayor Eimers called the special meeting of the McCall City Council to order at 6:00 p.m. Mayor Eimers, Council Member Bertram, Council Member Greer, Council Member Muller and Council Member Robertson answered roll call. A quorum was present.

City staff members present were Lindley Kirkpatrick, City Manager; and Bill Keating, Public Works Director.

EXECUTIVE SESSION

At 6:01 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. In a roll call vote, Mayor Eimers, Council Member Bertram, Council Member Greer, Council Member Robertson and Council Member Muller voted aye. The motion carried.

The discussion concerned pending litigation.

At 9:30 p.m., Mayor Eimers moved to come out of executive session. Council Member Greer seconded the motion. In a roll call vote, Mayor Eimers, Council Member Bertram, Council Member Greer, Council member Muller, and Council Member Robertson voted aye. The motion carried.

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 9:31 p.m.

Kirk L. Eimers, Mayor

ATTEST:

Dan Irwin, City Clerk