

# **MINUTES**

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## **McCall City Council Special Meeting Thursday June 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 7:05 p.m. Council Member Bertram, Council Member Greer, Council Member Robertson, and Mayor Eimers answered roll call. A quorum was present.

City staff members present were Lindley Kirkpatrick, City Manager and Roger Millar, Community Development Director/Deputy City Manager.

Also present were Dave Sasser, General Counsel for ICRMP and James Bensley, Special Investigator for Northwest Investigative Solutions.

## **EXECUTIVE SESSION**

At 7:09 p.m., Mayor Eimers moved to go into executive session per Idaho Code 67-2345(1b) to consider personnel matters. Council Member Robertson seconded the motion. In a roll call vote, Mayor Eimers, Council Member Bertram, Council Member Greer, and Council Member Robertson voted aye. The motion carried.

The discussion pertained to personnel matters.

At 9:04 p.m., Mayor Eimers moved to come out of executive session. Council Member Bertram seconded the motion. In a roll call vote Mayor Eimers, Council Member Bertram, Council Member Greer, and Council Member Robertson voted aye. The motion carried.

Council Member Robertson moved to authorize ICRMP to proceed with settlement negotiations with the three police officers pursuant to the prior discussions. Mayor Eimers seconded the motion. All members voted aye. The motion carried.

## **ADJOURNMENT**

Without further business, Mayor Eimers moved to adjourn. Council Member Robertson seconded the motion. All Council Members voted aye. The motion carried. The Council adjourned at 9:06 p.m.

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Kirk L. Eimers, Mayor

**ATTEST:**

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Dan Irwin, City Clerk