

# MINUTES

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## McCall City Council Special Meeting August 24, 2005

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CALL TO ORDER AND ROLL CALL

#### EXECUTIVE SESSION

- **Litigation** - Pursuant to Idaho Code §67-2345(1f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

#### ADJOURNMENT

## **CALL TO ORDER AND ROLL CALL**

Mayor Eimers called the regular meeting of the McCall City Council to order at 10:00 a.m. Council Member Bertram, Council Member Muller, Council Member Robertson, and Mayor Eimers answered roll call. Council Member Greer was excused. A quorum was present.

City staff members present were Lindley Kirkpatrick, City Manager; Roger Millar, Community Development Director/Deputy City Manager; Kim Trout Special Legal Counsel; and David Krueck, Special Legal Counsel.

## **EXECUTIVE SESSION**

At 10:01a.m., Council Member Robertson moved to go into executive session per Idaho Code 67-2345(1f) to consider pending litigation. Council Member Bertram seconded the motion. In a roll call vote, Mayor Eimers, Council Member Bertram, Council Member Robertson and Council Member Muller voted aye. The motion carried.

The discussion pertained to 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 2:35 p.m.

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Kirk L. Eimers, Mayor

**ATTEST:**

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Dan Irwin, City Clerk

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