

MINUTES

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.

Kirk L. Eimers, Mayor

ATTEST:

Dan Irwin, City Clerk

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