

MINUTES

McCall City Council Special Meeting October 3, 2005

Table of Contents

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 4:00 p.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. William Nichols, City Attorney; Kim Trout, Special Legal Counsel; and David Krueck, Special Legal Counsel joined the meeting via teleconference.

EXECUTIVE SESSION

At 4:01 p.m., Council Member Robertson moved to go into executive session per Idaho Code 67-2345(1f) to discuss pending litigation. Mayor Eimers 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.

The Council reconvened to regular session at 5:49 p.m.

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 5:50 p.m.

Kirk L. Eimers, Mayor

ATTEST:

Dan Irwin, City Clerk

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Page 2 of 2
October 3, 2005
City Council Minutes