

MINUTES

**McCall City Council
Special Meeting
August 3, 2007**

Agenda

Call to Order and Roll Call
Executive Session
Adjournment

CALL TO ORDER AND ROLL CALL

Council Member Bailey called the special meeting of the McCall City Council to order at 3:37 p.m. Council Member Bailey, Council Member Bertram, Council Member Kraemer and Council Member Scott answered roll call. A quorum was present. Mayor Robertson was absent.

Also present were Lindley Kirkpatrick, City Manager; Fred Quiel, Deputy City Manager; Attorney Kim Trout, and Dick Kluckhohn.

EXECUTIVE SESSION

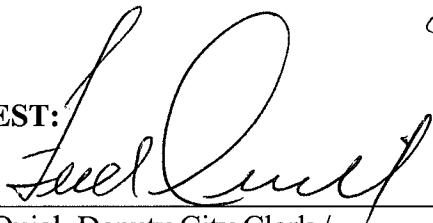
Council Member Scott moved to go into Executive Session for litigation pursuant to Idaho Code §67-2345(1)f to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation. Council Member Bertram seconded the motion. In a roll call vote, all members voted aye, and the motion carried.

The Council discussed litigation pursuant to Idaho Code §67-2345(1)f.


ADJOURNMENT

Without further business, the meeting was adjourned at 5:56 p.m.

ATTEST:



Fred Quiel, Deputy City Clerk /
Administrative Services



William A. Robertson, Mayor