

A meeting of the Meridian City Council was called to order at 5:30 p.m., Tuesday, September 6, 2016, by Mayor Tammy de Weerd.

Members Present: Mayor Tammy de Weerd, Keith Bird, Joe Borton, Anne Little Roberts, Genesis Milam, and Ty Palmer.

Absent: Luke Cavener (arrived @ 5:50)

Others Present: Bill Nary, C.Jay Coles

**Item 1: Roll-call Attendance:**

Roll call.

<u>  X  </u> Anne Little Roberts	<u>  X  </u> Joe Borton
<u>  O  </u> Ty Palmer (arrived @ 5:50)	<u>  X  </u> Keith Bird
<u>  X  </u> Genesis Milam	<u>  X  </u> Lucas Cavener
<u>  X  </u> Mayor Tammy de Weerd	

**Item 2: Adoption of the Agenda**

Bird: Motion to adopt the agenda.

Borton: Second.

DeWeerd: Motion and a second to approve the agenda. All in favor?

MOTION CARRIED: ALL AYES.

**Item 3: Executive Session Per Idaho State Code 74-206 (c): To Acquire an Interest in Real Property, Which is Not Owned by a Public Agency**

Bird: Motion to go into executive session per Idaho State Cord 74-206 (c).

Borton: Second.

De Weerd: Motion and second to go into executive session.

Roll Call Vote: Little Roberts, aye; Palmer, absent; Cavener, aye; Bird, aye; Milam, aye; Borton, aye.

De Weerd: All ayes. We are in executive session.

MOTION CARRIED: ALL AYES.

(Executive session at 5:35 to 6:03 p.m.)

Bird: Move to come out of executive session.

Borton: Second.

DeWeerd: Motion and a second to come out of executive session. All in favor?

MOTION CARRIED: ALL AYES.

Bird: Move to adjourn.

Borton: Second.

DeWeerd: Motion and a second to adjourn. All in favor?

MOTION CARRIED: ALL AYES.

MEETING ADJOURNED AT 6:03 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

  
MAYOR TAMMY De WEERD

10, 18, 16  
DATE APPROVED

ATTEST:  
  
C. JAY COLES, CITY CLERK

