

A meeting of the Meridian City Council was called to order at 5:30 p.m., Tuesday, March 22, 2016, by Mayor Tammy de Weerd.

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

Members Absent: Genesis Milam and Luke Cavener.

Others Present: Bill Nary, Jaycee Holman

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

Roll call.

<u>  X  </u> Anne Little Roberts	<u>  X  </u> Joe Borton
<u>  X  </u> Ty Palmer	<u>  X  </u> Keith Bird
<u>  O  </u> Genesis Milam	<u>  O  </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: FOUR AYES, TWO ABSENT.

**Item 3: Executive Session Per Idaho State Code 74-206 (d)(e): (d) To Consider Records that are Exempt from Disclosure as Provided in Chapter 3, Title 9, Idaho Code; AND (e) To Consider Preliminary Negotiations Involving Matters of Trade or Commerce in Which the Governing Body is in Competition With Governing Bodies in Other States Or Nations**

Bird: Motion to go into executive session per Idaho State Cord 74-206 1 (a) 1(f).

Borton: Second.

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

Roll Call Vote: Little Roberts, aye; Palmer, aye; Borton, aye; Bird, aye;

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

MOTION CARRIED: FOUR AYES, TWO ABSENT.

(Executive session at 5:31 p.m. to 6:04 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: FOUR AYES, TWO ABSENT.

Bird: Move to adjourn.

Borton: Second.

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

MOTION CARRIED: ALL AYES.

MEETING ADJOURNED AT 6:04 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

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MAYOR TAMMY De WEERD

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DATE APPROVED

ATTEST:

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JAYCEE HOLMAN, CITY CLERK