

A meeting of the Meridian City Council was called to order at 5:00 p.m., Tuesday, May 24, 2016, by Mayor Tammy de Weerd.

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

Others Present: Bill Nary, Jacy Jones

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> 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 (f): f) To Consider and Advise Its Legal Representatives in Pending Litigation

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

Borton: Second.

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

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

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

MOTION CARRIED: ALL AYES.

(Executive session at 5:01 to 6:02 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 6:02 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)


MAYOR TAMMY De WEERD

6 1 7 1 1 6
DATE APPROVED

ATTEST:


JACY JONES, CITY CLERK

