

Meridian City Council Special Meeting

October 18, 2016

A meeting of the Meridian City Council was called to order at 4:30 p.m., Tuesday, October 18, 2016, by Mayor Tammy de Weerd.

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

Others Present: Bill Nary, C.Jay Coles

Members Absent: Genesis Milam (arrived at 4:32) and Luke Cavener

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 (4:32 pm)	<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: ALL AYES.

Item 3: Executive Session per Idaho State Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation and 74-206A (1)(a) a governing body or its designated representatives may hold an executive session for the specific purpose of: (a) Considering a labor contract offer or to formulate a counteroffer

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

Borton: Second.

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

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

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

MOTION CARRIED: ALL AYES.

(Executive session at 4:31 to 6:01 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.

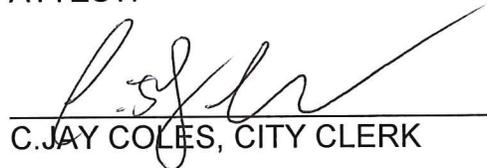
MEETING ADJOURNED AT 6:01 P.M.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)


MAYOR TAMMY De WEERD

10 1 25 1 2016
DATE APPROVED

ATTEST:


C. JAY COLES, CITY CLERK

