CITY COUNCIL SPECIAL MEETING Minutes May 29, 2008 6:30 p.m.

Mayor Don Werst called the meeting to order at 6:30. There was a quorum present.

ROLL CALL OF CITY COUNCILMEMBERS: Councilmember Carmen Miller, Councilmember Olita Johnston, Councilmember Rich Danford, Councilmember Bill Madigan

Bill Madigan made a motion to go into executive session pursuant to I.C. 67-2345(1)(b) and (1)(f), which was seconded by Carmen Miller.

Roll call vote:	
Bill Madigan	Aye
Rich Danford	Aye
Olita Johnston	Aye
Carmen Miller	Aye

The executive session was for the purpose of discussion of hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student and to communicate with legal counsel for the City to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Motion to adjourn by Bill Madigan Seconded by Carmen Miller All voted in favor.

Adjourned at adjourn at 6:50

Date_____

Nancy Strickland, Legal Counsel