

## **CITY OF HAUSER, IDAHO**

Location: Hauser City Hall, 11837 N. Hauser Lake Road, Hauser, Idaho 83854

### **CITY COUNCIL SPECIAL MEETING MINUTES**

**SPECIAL MEETING – October 20, 2011 – 6:30 p.m.**

**CALL TO ORDER: Mayor Olita Johnston – 6:34 p.m.**

**ROLL CALL:** Councilmember Mallon, present; Councilmember Hatfield, present; Councilmember Lefebvre, present. There was a quorum.

#### **EXECUTIVE SESSION:**

Council may convene into Executive Session pursuant to Idaho Code 67-2345 (1) (f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

Councilmember Hatfield read Idaho Code 67-2345 (1) (f). into the record and moved to go into Executive Session. Councilmember Lefebvre seconded the motion. Roll call: Mallon, aye; Hatfield, aye; Lefebvre, aye. Motion carried. Hauser Council began Executive session at 6:37 p.m. Facilitator: Art Macomber, Hauser City Attorney.

The Executive Session ended council reconvened at 7:41 p.m.

Councilmember Lefebvre moved to adjourn the meeting. Councilmember Hatfield seconded the motion. The meeting adjourned at 7:43 p.m.

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Donna Ray, City Clerk

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Olita Johnston, Mayor