AGENDA
SPECIAL CITY COUNCIL MEETING
HELD ON APRIL 17th, 2023
AT 5:00 P.M.

AT THE MOUNTAIN HOME CITY HALL 160 SOUTH 3RD EAST STREET

CALL MEETING TO ORDER/ESTABLISH A QUORUM

EXECUTIVE SESSIONS - Action Items Below

1) Pursuant to Idaho Code Section 74-206(1)(f) - to communicate with legal counsel for the public agency to discuss the legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF MOUNTAIN HOME, ELMORE COUNTY, IDAHO, HELD ON APRIL 17th, 2023

AT 5:00 P.M.

AT THE MOUNTAIN HOME CITY HALL 160 SOUTH 3RD EAST STREET

The Council of the City of Mountain Home, Elmore County, Idaho, met at Mountain Home City Hall, 160 South $3^{\rm rd}$ East, Mountain Home, Idaho on April $17^{\rm th}$, 2023. A quorum was established with, Councilwoman Garvey, Councilman Brennan, Councilman McCain and Mayor Sykes being present at 5:00 P.M. Councilman Green was absent.

EXECUTIVE SESSIONS - Action Items Below

 $\frac{1) \, \text{Pursuant to Idaho Code Section } 74-206(1)(f) \, - \, \, \text{to communicate with } \\ \frac{\text{legal counsel for the public agency to discuss the legal ramifications of }}{\text{and legal options for pending litigation or controversies not yet being }} \\ \frac{1}{\text{litigated but imminently likely to be litigated.}}$

Councilman Brennan made a motion to go into executive session, pursuant to Idaho Code Section 74-206 (1)(f). Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Brennan AYE
Councilman McCain AYE
Councilwoman Garvey AYE

The vote being unanimous, the motion was carried and so ordered.

The Council entered into executive session at 5:01 p.m.

Councilman McCain made a motion to come out of executive session. Councilwoman Garvey seconded the motion.

The following vote was recorded:

Councilman Brennan AYE
Councilman McCain AYE
Councilwoman Garvey AYE

The vote being unanimous, the motion was carried and so ordered.

The Council came out of executive session at 5:28 p.m.

Councilman Brennan made a motion to authorize legal counsel and Mayor Sykes to sign a mutual release. Councilman McCain seconded the motion.

The following vote was recorded:

Councilman Brennan AYE
Councilman McCain AYE
Councilwoman Garvey AYE

The vote being unanimous, the motion was carried and so ordered.

ADJOURN

There being no further business to come before the Council, the meeting was adjourned at $5:30\ P.M.$ by orders from Mayor Sykes.

Rich Sykes, Mayor

ATTEST:

Tiffany Belt, City Clerk