

**MINUTES
PAYETTE CITY COUNCIL
Special Meeting
December 4, 2015**

SPECIAL MEETING

ROLL CALL

Members Present: Mayor Jeff Williams, Ray Wickersham, Craig Jensen, Mark Heleker and Nancy Dale
Members Absent: Lee Nelson
Staff Present: Mary Cordova, City Coordinator; Bert Osborn, City Attorney, and Bobbie Black, Deputy City Clerk

EXECUTIVE SESSION

- I. EXECUTIVE SESSION ~ Pursuant to I.C. 74-206(1)(b&f), the City Council will recess into Executive Session (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent (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.

A motion was made by Heleker and seconded by Jensen adjourn into executive session pursuant I.C. 74-206 (1)(b&f).

After a voice vote by the Council, the motion CARRIED, and the Council recessed to executive session at 12:09 PM.

Jensen left at 12:59 PM, Osborn left at 1:09 PM

A motion was made by Heleker and seconded by Dale to reconvene into regular session with no action taken.

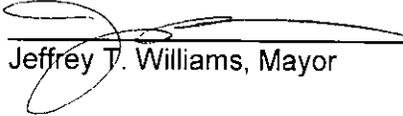
After a voice vote by the Council, the motion CARRIED, and the Council reconvened at 1:39 PM.

ADJOURNMENT

A motion was made by Heleker and seconded by Wickersham to adjourn the special meeting at 1:38 PM

After a voice vote by the Council, the motion CARRIED.

Signed this 23rd day of December, 2015.



Jeffrey T. Williams, Mayor

ATTEST:



Bobbie Black
Deputy City Clerk

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