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CALL TO ORDER

[Time: 00:00:05]

Mayor Lane: Good afternoon. I'd like to call to order the January 8th, 2018 City Council Special Meeting and possible Executive Session. It is now about 4:00. I think that's correct. We'll start with the Roll Call, please.

ROLL CALL

[Time: 00:00:23]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Virginia Korte.

Vice Mayor Korte: Here.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: And David Smith.

Councilman Smith: Present.

City Clerk Carolyn Jagger: City Manager Jim Thompson.

City Manager Jim Thompson: Here.

City Clerk Carolyn Jagger: City Attorney Bruce Washburn.

City Attorney Bruce Washburn: Here.

City Clerk Carolyn Jagger: City Treasurer Jeff Nichols.

City Treasurer Jeff Nichols: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

[Time: 00:00:43]

ITEM 1 – REQUEST FOR EXECUTIVE SESSION

Mayor Lane: Thank you. The one and only item that we have in this Special Meeting is for Executive Session, and the item to be discussed, or I should say in Executive Session is to discuss and consult with the City's attorneys for legal advice, consider its position and instruct the City's attorney regarding contemplated legislation. These matters pertain to litigation to seek to recover damages incurred by the City due to neglect or tortious provision of medical information. Unless there are any questions on that, I would ask for a motion to adjourn into Executive Session.

Vice Mayor Korte: So moved.

Councilwoman Littlefield: Second.

[Time: 00:01:29]

Mayor Lane: Motion has been made and seconded. I think then we're ready to vote. All those in favor of adjourning to Executive Session please indicate by aye. Those opposed with a nay. It's unanimous. We'll go to Executive Session.