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CALL TO ORDER

[Time: 00:00:05]

Mayor Lane: Good afternoon. I would like to call to order our special meeting for possible executive session. And we'll start with a -- it is approximately 4:00 and it's October 10th of 2016 and start with a roll call, please.

ROLL CALL

[Time: 00:00:26]

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor Kathy Littlefield. Absent. Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: David Smith.

Councilman Smith: Present.

City Clerk Carolyn Jagger: Acting City Manager Brian Biesemeyer.

Acting City Manager Brian Biesemeyer: 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.

ITEM 1 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:52]

Mayor Lane: Thank you. The one and only item is the request for consideration of an executive session and this would be to discuss or consider records exempt by law from public inspection, including the possible receipt and discussion of information that is specifically required to be maintained as confidential by a state or federal law. These matters pertain to the city's emergency response preparedness.

And it's so noted that the Vice Mayor Littlefield has joined us here, but that is the item for executive session consideration.

Unless there are any other questions or comments on that action, I ask for a motion.

Councilwoman Milhaven: So moved.

Councilmember Korte: Second.

Mayor Lane: A motion has been made to adjourn into executive session and been seconded. All of those in favor -- well, we go register your vote and indicate by aye. We will adjourn into executive session. Thank you.