

Mayor David Anderson called the special meeting of February 12, 2008 to order at 5:00 p.m. Present for the meeting were Mayor Anderson, Council President John Langs, Council Members Dave Sims, Connie Wells, City Clerk Kris Larson, City Administrator Stephen Boorman, and City Attorney Tim Wilson. Councilman Dave Gray was gone on personal business.

The purpose of the special meeting was to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency and to consider preliminary negotiations involving matters of trade or commerce.

At 5:01 p.m. John Langs moved to go into executive session per Idaho Code 67-2345 (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency and Idaho Code 67-2345 (e) to consider preliminary negotiations involving matters of trade or commerce. The motion was seconded by Dave Sims. The motion passed – John Langs “yes”, Dave Sims “yes”, Connie Wells “yes”. At 6:08 p.m. the group went out of executive session. No action was taken.

The meeting reconvened.

David Sims moved to not proceed with filing the memorandum for costs and fees with the court in the City of Bonners Ferry vs. Robert Moir case. John Langs seconded the motion. The motion passed, all in favor.

The meeting adjourned at 6:11 p.m.

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Dave Anderson, Mayor

Attest:

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Kris Larson, City Clerk