

<u>CITY COUNCIL EXECUTIVE SESSION</u> <u>THURSDAY, MAY 13TH, 2021 @ 4:30 p.m.</u> <u>DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO</u>

MINUTES

Present: Councilors Brockway, Hoffman, Parkin and Shaha, Consultant Bill Strand and Attorney Stephen Snedden

I. CALL TO ORDER & ROLL CALL Council President, Brockway, called the meeting to order @ 4:35 p.m.. Roll call established, all councilors were in attendance.

II. EXECUTIVE SESSION

Parkin motioned at 4:35 p.m.. to enter into executive session pursuant to provisions of Idaho Code, 74-206, Subsection 1(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, 2nd by Shaha. Roll Call Vote: Brockway-Aye, Hoffman-Aye, Parkin-Aye, Shaha-Aye.

Parkin motioned at 5:53 p.m. to close Executive Session, 2nd by Shaha. Roll Call Vote: Brockway-Aye, Hoffman-Aye, Parkin-Aye, Shaha-Aye.

NO ACTION WAS TAKEN AND NO DECISIONS WERE MADE DURING EITHER EXECUTIVE SESSION.

V. <u>ADJOURNMENT</u> Brockway motioned to adjourn the meeting at 5:54 p.m, **2**nd by Shaha. All in favor, meeting adjourned.