

**Dalton Gardens City Council Special Meeting  
Monday, July 23, 2018, 5:00 p.m. @ City Hall**

**CALL TO ORDER** by Mayor Roberge

**ROLL CALL:** Councilmember Jordan, Lundy, Myers and Smith. Valerie Anderson, City Clerk.

**ACTION ITEM -EXECUTIVE SESSION**

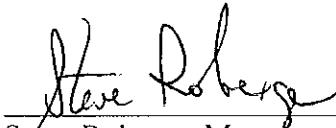
Councilmember Lundy made a motion to go into Executive Session at 5:10 PM pursuant to Idaho Code Code 67-2345 – (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.


Councilmember Myers seconded the motion. Motion carried.

Councilmember Myers made a motion to come out of Executive Session at 6:14 PM. Councilmember Smith seconded the motion. Motion carried.

Mayor Roberge stated in Executive Session council discussed personnel payroll compensation for employees.

**ADJOURN** - Councilmember Jordan made a motion to adjourn the meeting. Councilmember Smith seconded the motion. Motion carried.

  
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Steve Roberge, Mayor

  
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Valerie S. Anderson

**Dalton Gardens City Council Special Meeting  
Wednesday, July 18, 2018, 5:00 p.m. @ City Hall**

**CALL TO ORDER** by Mayor Roberge

**ROLL CALL:** Councilmember Jordan, Lundy, Myers and Smith. Also Present were Will Herrington, Attorney, Rand Wichman, City Planner and Valerie Anderson, City Clerk.

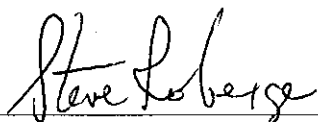
**ACTION ITEM - EXECUTIVE SESSION**


Councilmember Myers made a motion to go into Executive Session at 5:03 PM pursuant to Idaho Code Section 74-206(l)(f), the council may vote to go into executive session to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation. Councilmember Jordan seconded the motion. Motion carried.

Councilmember Myers made a motion to come out of Executive Session at 6:22 PM. Councilmember Smith seconded the motion. Motion carried.

Mayor Roberge stated in Executive Session council discussed the potential litigation and no decisions were made and no discussion will be held at this time.

**ADJOURN** - Councilmember Jordan made a motion to adjourn the meeting. Councilmember Smith seconded the motion. Motion carried.

  
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Steve Roberge, Mayor

  
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Valerie S. Anderson