

SPECIAL COUNCIL
August 17, 2020

Mayor Kling called the meeting to order at 5:00 p.m.

Clerk made note that Councilmembers Rodriguez, Bruner, Mutchie, Levi, Haverfield, Bower were present.

❖ (1) Executive Session ❖

Item #1-1. - Mayor Kling presented the request to **adjourn** into **Motion to Adjourn into Executive Session Pursuant** to Idaho Code 74-206 (1) (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement.

MOVED by Haverfield and **SECONDED** by Rodriguez to **adjourn** into **executive session** at 5:04 p.m. pursuant Idaho Code 74-206 (1) (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement. The Mayor asked for a roll call vote with all councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

MOVED by Haverfield and **SECONDED** by Rodriguez to **conclude the executive session** at 6:00 p.m. during which discussion was held regarding Idaho Code 74-206 (1) (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

MOVED by Haverfield and **SECONDED** by Rodriguez to **adjourn the meeting** at 6:00 p.m. The Mayor declared the

MOTION CARRIED

Passed this 8th day of September 2020.

MAYOR

ATTEST:

NAMPA CITY CLERK