

**MINUTES OF THE SPECIAL MEETING OF THE  
HAILEY CITY COUNCIL  
HELD FRIDAY, FEBRUARY 4, 2004  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The special meeting of the Hailey City Council was called to order at 4:10 p.m. by Mayor Susan McBryant. Present were Council members Rick Davis, Martha Burke, Don Keirn and Carol Brown. Staff present included City Attorney Ned Williamson.

**EXECUTIVE SESSION**

Keirn moved that the council go into executive session to discuss pending litigation and land acquisition. Burke seconded; a roll call vote showed Brown, Keirn, Burke, and Davis in favor. The council went into executive session at 4:10 p.m. Davis recused himself on advise from the City Attorney.

Mayor McBryant recused herself at 4:20 p.m. City Engineer Tom Hellen was invited into the executive session for approximately 10 minutes.

Brown moved and Burke seconded that the council go out of executive session. A roll call vote showed Brown, Burke, and Keirn in favor. The council went out of executive session at 5:40 p.m.

The council instructed the clerk to notice an executive session for Monday, February 7, 2004 at 7:30 a.m. There being no further business and no discussions or decisions following the executive session, Burke adjourned the meeting at 5:42 p.m.

---

Susan McBryant, Mayor

---

Heather Dawson, City Clerk