

**MINUTES OF THE
HAILEY CITY COUNCIL SPECIAL MEETING
Friday, November 30, 2012 Hailey City Hall Meeting Room
4:00 p.m.**

Present: Carol Brown, Don Keirn, Fritz Haemmerle, Pat Cooley, Martha Burke
Staff: Heather Dawson, Ned Williamson, Jeff Gunter

4:00 p.m. CALL TO ORDER -

[4:04:00 PM](#) Mayor Haemmerle called the special meeting to order.

NEW BUSINESS:

NB 500 Discussion regarding III-A health insurance and pending Dec. 6th Dept. of Insurance deadline for establishment of reserves and request for payment of Hailey's portion of reserve needed to keep III-A solvent.

[4:04:20 PM](#) Ned Williamson offered to facilitate the discussion. Mayor Haemmerle questioned whether this demand for payment was made in adherence to the JPA. Mr. Williamson opined that this matter falls under Pending & Imminently Likely Litigation.

[4:05:50 PM](#) Pat Cooley recused himself since he is an employee of the City of Ketchum. Mayor Haemmerle agreed with Mr. Cooley's position and thanked him for clarifying.

EXECUTIVE SESSION:

[4:06:30 PM](#) **Carol Brown moved to go into Executive Session for Pending & Imminently Likely Litigation (IC 67-2345(1)(f)). Don Keirn seconded. Roll call vote: Brown, yes; Keirn, yes; Cooley, abstained; Burke, yes.**

[4:29:37 PM](#) Council returned from Executive Session and Mayor Haemmerle called the meeting back in session.

Council discussion included whether the notice from III-A was timely and conforming to the provisions of the JPA. Mr. Williamson explained why the payment was requested and referred to the section of the JPA addressing terms and conditions of this payment. He further advised that he believed the III-A did not provide proper notice under the JPA.

[4:34:46 PM](#) **Don Keirn moved to deny payment due to failure to properly notice the demand for payment. Carol Brown seconded. Roll call vote: Brown, yes; Keirn, yes; Burke, yes; Haemmerle, yes.**

Mayor Haemmerle asked Mr. Williamson to send a letter to III-A stating City's position.

[4:35:34 PM](#) **Mayor Haemmerle adjourned the meeting.**