

**MINUTES OF THE
HAILEY CITY COUNCIL SPECIAL MEETING
Monday APRIL 22, 2013 * Hailey City Hall Meeting Room
5:30 P.M.**

Present: Carol Brown, Don Keirn, Pat Cooley, Martha Burke (Fritz Haemmerle via telephone)
Staff: Jeff Gunter, Heather Dawson

5:30 p.m. CALL TO ORDER -

5:30:16 PM The meeting was called to order by Council President Don Keirn in person, and Mayor Haemmerle via telephone.

5:31:03 PM Carol Brown moved to go into Executive Session for the purposes of Pending & Imminently Likely Litigation (IC 67-2345(1)(f)) and Real Property Acquisition (IC 67-2345(1)(c)). Martha Burke seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes.

Adjourn: Executive Session ended at 6:20 p.m. No action was taken.

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk