

**MINUTES OF THE SPECIAL MEETING OF THE  
HAILEY CITY COUNCIL  
HELD THURSDAY, JANUARY 20, 2005  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The special meeting of the Hailey City Council was called to order at 5:05 p.m. by Mayor Susan McBryant. Present were Council members Martha Burke, Don Keirn and Carol Brown. Rick Davis had recused himself and was absent. 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. Brown seconded; a roll call vote showed Brown, Keirn, and Burke in favor. The council went into executive session at 5:05 p.m. Mayor McBryant recused herself.

Brown moved and Keirn 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 6:07 p.m.

There being no further business and no discussions or decisions following the executive session, McBryant adjourned the meeting at 6:07 p.m.

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Susan McBryant, Mayor

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Heather Dawson, City Clerk