

**SPECIAL COUNCIL  
Executive Session  
January 6, 2020**

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

Clerk made note that Councilmembers Rodriguez, Bruner, Hogaboam, Levi, Haverfield, were present and Councilmember Skaug was absent.

**Item #1-1.-** Mayor Kling presented the request to **adjourn** into **Motion** 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 Rodriquez and **SECONDED** by Hogaboam to **adjourn** into **executive session** at 5:01 p.m. pursuant to Idaho Code 74-206 (1) 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 Mayor asked for a roll call vote with all councilmembers present voting **YES**. The Mayor declared the

**MOTION CARRIED**

**MOVED** by Rodriquez and **SECONDED** by Haverfield to **conclude the executive session** at 5:53 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 Mayor asked all in favor say aye with all councilmembers present voting **AYE**. The Mayor declared the

**MOTION CARRIED**

**MOVED** by Rodriquez and **SECONDED** by Haverfield to **adjourn** the **meeting** at 5:53 p.m. The Mayor declared the

**MOTION CARRIED**

Passed this 21st day of January 2020.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
NAMPA CITY CLERK