

MINUTES OF SPECIAL MEETING
SUGAR CITY COUNCIL
FRIDAY, SEPTEMBER 15, 2006

Presiding: Mayor Glenn W. Dalling
Meeting Convened at 4:30 p.m.
Prayer: Brad Orme

Present: Mayor Dalling; Sharon L. Bell, Clerk; Council members Harold Harris, Walter Deitz, Bruce King and Brad Orme

The Mayor thanked everyone for coming to hear his report on the telephone conversation he and Councilmember King had with Todd Harris this morning. It was the consensus of the Council that this should be discussed in executive session.

EXECUTIVE SESSION:

4:40 p.m. It was moved by Councilmember King and seconded by Councilmember Deitz, pursuant to Title 67-2345(b) and (f), that we move into executive session to discuss personnel and litigation matters. The Mayor called for a roll call vote:

Those voting aye: Councilmembers Harris, Deitz, King and Orme

Those voting nay: None

Thereupon, the Mayor declared the motion passed.

5:30 p.m. The executive session ended and the regular Council meeting reconvened.

MOTION TO DROP ANNEXATION PETITION SUIT WITH CONDITIONS: Motion by Councilmember King: After consultation with Todd Harris on September 15, 2006, in compliance with a city council motion on September 14, 2006, directing a phone call to Mr. Harris, I move that we authorize the Mayor to notify Richard Smith that Sugar City will drop its petition against Rexburg's annexation of the Harris and Brown properties if Rexburg will allow Sugar City access to the sewer line along 2nd East and not contest the Harris property being part of Sugar City. Otherwise, Sugar City will continue its petition against Rexburg's annexation. Councilmember Orme seconded. The Mayor called for a roll call vote.

Those voting aye: Councilmembers Harris, Deitz, King and Orme

Those voting nay: None

Thereupon, the Mayor declared the motion passed.

It was the consensus of the Council that they discuss another matter in executive session.

EXECUTIVE SESSION:

5:35 p.m. It was moved by Councilmember King and seconded by Councilmember Harris, pursuant to Title 67-2345(b), that we move into executive session to discuss personnel matters. The Mayor called for a roll call vote:

Those voting aye: Councilmembers Harris, Deitz, King and Orme
Those voting nay: None
Thereupon, the Mayor declared the motion passed.

6:10 p.m. The executive session ended and the regular Council meeting adjourned.

Signed: Glenn W. Dalling
Glenn W. Dalling, Mayor

Attested: Sharon L. Bell
Sharon L. Bell, Clerk