

**CITY OF NEW MEADOWS  
SPECIAL CITY COUNCIL MEETING MINUTES  
SATURDAY SEPTEMBER 19, 2015 AT 3:00 P.M.  
NEW MEADOWS CITY HALL, 401 VIRGINIA STREET, NEW MEADOWS**

**Agenda Item 1) Roll Call - Welcome - Pledge of Allegiance**

Mayor Koberstein opened the meeting at 3:00 pm. Roll Call: Council Members Brad Steiner, Julie Good, Darbey Edwards and Shannon Fairchild; Mayor Anthony Koberstein were all present. City Attorney Richard Stubbs and City Clerk Jacob Qualls were also present.

Mayor Koberstein led the Pledge of Allegiance.

**Agenda Item 2) Executive Session 74-206 1 (f): To communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.**

- Council President Julie Good moved to go into Executive Session 74-206 (1)(f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated in reference to the City of New Meadows and the Adams County Prosecuting Attorney; Council Member Darbey Edwards seconded the motion. ROLL CALL VOTE: Steiner – aye, Good – aye, Edwards – aye, Fairchild – aye. Motion carried.

The council went into executive session at 3:01 pm to discuss the possible litigation with those present at roll call.

The council departed from the executive session at 3:29 pm. Consensus was to follow the legal advice of Richard Stubbs, attorney for the City of New Meadows.

**Agenda Item 3) Adjourn**

- Council Member Steiner moved to adjourn the meeting; Council Member Edwards seconded the motion. Voice vote indicated no opposition to the motion with all members signifying aye. Motion carried.

The meeting adjourned at 3:30 pm.

*/s/ Anthony Koberstein*  
Anthony J Koberstein, Mayor

ATTEST: */s/ Jacob M Qualls*  
Jacob M Qualls, City Clerk / Treasurer