



**TOWN OF LARKSPUR  
MINUTES OF THE  
SPECIAL COUNCIL MEETING  
JULY 27, 2009**

**MEETING CALLED TO ORDER:** Mayor Sherilyn West called the meeting to order at 4:05 P.M.

**ROLL CALL:**

<b>PRESENT</b>	<b>ABSENT</b>	<b>NON-VOTING</b>
Kristin Cutbirth	Mayor Pro-tem Stephen Smith	Town Attorney-Scotty Krob
Sheryl Jones		Town Clerk/Manager-
Eve Curry-Harbison		Matt Krimmer
Joseph Jeske		
Lana Wagner		
Mayor Sherilyn West		

**PLEDGE OF ALLEGIANCE:** Recited.

**OTHER ATTENDEES:** None.

**CONTINUING BUSINESS:**

**Bear View Annexation**

Mayor West asked the Town Attorney about the legal requirement to record or not record executive sessions and was advised the Council could approve not taping executive sessions through a motion. After a brief discussion a motion was made.

**Lana Wagner made a motion for the Larkspur Town Council to discontinue taping all future executive sessions effective immediately. The motion was seconded by Joseph Jeske. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**A motion was made by Lana Wagner and seconded by Sheryl Jones to enter into executive session to discuss Bear View annexation agreement information with the Town Attorney and Town Manager. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**EXECUTIVE SESSION:** Session started at 4:09 PM and ended at 5:08 PM.

**ADJOURN:**

**Eve Curry-Harbison made a motion to adjourn the regular Council meeting which was seconded by Sheryl Jones and approved by unanimous voice vote. The meeting was adjourned by Mayor West at 5:12 PM.**

Respectfully submitted,  
Matt Krimmer  
Town Clerk/Manager