



**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:

PRESENT	ABSENT	NON-VOTING
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