

**PRELIMINARY**  
**SPECIAL MEETING DES MOINES CITY COUNCIL**

MINUTES

February 7, 2008

The special meeting of the Des Moines City Council was called to order by Mayor Sheckler at 7:03 p.m. in the City Hall Conference Room, 21630 11<sup>th</sup> Avenue South, #A.

ROLL CALL - Present: Mayor Bob Sheckler, Mayor Pro Tem Scott Thomasson, Councilmembers Dave Kaplan, Ed Pina, Carmen Scott and Dan Sherman. Absent: Councilmember Susan White. Also in attendance were City Attorney Pat Bosmans, Assistant City Attorney Susan Mahoney, and Planning, Building and Public Works Director Grant Fredricks (Acting City Manager).

Mayor Sheckler announced the purpose of the special meeting is to hold an executive session to discuss with legal counsel representing the City litigation, or potential litigation to which the City is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the City, and to discuss personnel matters. The Executive Session is expected to last approximately 30 minutes.

No formal action occurred.

ADJOURNMENT

The Executive Session adjourned at 7:27 p.m.

Respectfully submitted,

Pat Bosmans  
City Attorney