

CITY OF HELENA
City Commission Special Meeting
January 31, 2022 - 8:30 AM
City-County Building, Room 326, 316 N Park Ave.

Time & Place

A City Commission Special Meeting was held on Monday, January 31, 2022 at 8:30 a.m. in conference room 326, of the City-County Building, located at 316 N. Park Ave.

Call to Order introductions

(00:00:11) Mayor Collins requested City Clerk Clayborn take roll call: City Attorney Jodoin, Commissioner Dean, Commissioner Feaver, Commissioner Logan, Commissioner Reed, and Mayor Collins all responded present.

Commission Comments, Questions

(00:00:31) There were no comments or questions by the Commission.

Litigation Strategy: Breach of Contract

(00:00:39) Public Comment

(00:00:41) There were/were no public comments received.

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(00:00:49) Mayor Collins announced the following:

“The City Commission may close all or portions of agenda item #4A to the public pursuant to Sect. 2-3-203(3) and (4) (a), MCA, (1) to discuss litigation strategy with counsel to be followed with respect to potential litigation in an alleged breach of contract if the Commission determines an open meeting would have a detrimental effect on the litigating position of the City.”

(00:01:20) City Attorney Jodoin recommended the Mayor and City Commission make the finding of detriment with regard to the alleged breach of contract and close this portion of the meeting in order to discuss the breach of contract with outside counsel, Jordan Crosby (Ugrin Alexander Zadick, P.C.).

(00:00:49) Mayor Collins concurred.

(00:01:54) Meeting in Closed Session

(00:01:54) Meeting Re-Opened to the Public

(01:10:51) Mayor announced the meeting was now open to the public.

(01:11:06) Commissioner Logan moved to confirm the hiring of Jordan Crosby as legal counsel. Commissioner Dean seconded. City Clerk Clayborn took the roll call vote as follows: Commissioner Reed voted aye, Commissioner Logan voted aye, Commissioner Feaver voted aye, Commissioner Dean voted aye, and Mayor Collins voted aye. The motion carried 5:0.

Public Comment

(01:11:40) There were no public comments.

Adjournment

(01:11:46) There being no further business to come before the City Commission, the meeting adjourned at 9:42 AM



ATTEST:

CLERK OF THE CITY COMMISSION

MAYOR