

MINUTES
Executive Session
Re: Litigation
Monday, May 18, 2009
3:29 p.m. (2nd meeting following Council adjournment)

Council members present: Chair Doug Emery, Jon Camp, Eugene Carroll, Jonathan Cook, Adam Hornung, and Jayne Snyder. (John Spatz not present)

Others present: John Hendry, Steve Huggenberger, Clint Thomas, Don Herz, Rick Hoppe, Mike Lang.

A motion to go into Executive Session for the protection of the public interest to discuss pending litigation was made by Councilman Cook and seconded by Councilman Carroll. On a roll call vote, the motion carried 6-0 (Councilman Spatz not present). The Council went into executive session at 3:29 p.m. Following discussion, the Council exited executive session at 4:10 p.m.

LAW/JVH/ce