Mayor Strauss called the Public Hearing to order at 6:00PM. The purposed of this Special Meeting at 301 Liberty Street was for Council to enter into executive session to discuss pending litigation.

Honer, Price, Gregory, Kincannon, and Dill were present.

At 6PM, Price motioned to enter into executive session to discuss pending litigation, Gregory seconded; all ayes, motion passed. Roll call: Honer, Price, Gregory, Kincannon and Dill.

Clark and Fallon were invited into executive session.

Regular session was re-entered at 6:41PM with all Council in attendance.

The Special Meeting was adjourned at 6:41PM.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kimberly A Fallon, Fiscal Officer

Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kim E. Strauss, Mayor