

CLAY CENTER SPECIAL CITY COUNCIL MEETING MINUTES
AUGUST 27, 2014

The Clay Center City Council met in a Special Meeting on August 27, 2014 in the Council Chambers. Mayor Thatcher called the meeting to order at 7:45 a.m. City Council members in attendance were Betty Livengood, Phil Kasper, James Hess, Daton Hess, Jake Young, C L Snodgrass, Jim Brown and Dennis Ouellette. Also present were City Attorney Dustin Mullin and City Clerk Kerry Rozman.

The purpose of the meeting was Discussing Settlement Negotiations Related to the City of Clay Center vs. Spicer Aircraft Lawsuit.

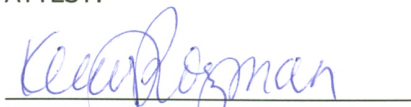
Attorney Mullin indicated that there were possible negotiations talked about on August 26 regarding the trial that would be held at 9:00 a.m. on August 27. There ended up being no negotiations regarding the trial prior to it being held at 9:00 a.m. this morning. However, Mr. Mullin reminded everyone of the Open Meetings Act and that if there is more than four councilors at court or at any meeting place, they should not sit by each other or discuss the city business.

Attorney Mullin requested a closed session for Attorney-Client Privileged Information. A motion was made by Councilor Kasper seconded by Councilor Brown for a closed session for a period of five minutes for Attorney-Client Privileged Information to include the City Council, City Attorney, Mayor and City Clerk. Roll call vote: Yeas: Ouellette, J. Hess, Brown, D. Hess, Snodgrass, Kasper, Livengood and Young. Nays: None. The session began at 7:52 a.m. and ended at 7:57 a.m. No motions or decisions were made in the closed session.

Motion was made by Councilor J. Hess seconded by Councilor D. Hess to adjourn the meeting. Motion carried 8-0.


JAMES R THATCHER, Mayor

ATTEST:


KERRY ROZMAN, City Clerk