SPECIAL COUNCIL MEETING

A Special Council Meeting was held on January 9, 2012 at 8:14 p.m. with Council President Leary presiding. Members present were Mr. Anderson, Mrs. Russell, Dr. McGlumphy, Mr. Lynn, Mr. Bonar, Mrs. Williams, Mr. Hare (departed at 8:50 p.m.), and Mr. Hutchison.

Council staff members present were City Solicitor Rodriguez (departed at 8:28 p.m.), Mr. Koenig, Mrs. Mitchell, and Mrs. McDowell. Mayor Carey was also present.

AGENDA ADDITIONS/DELETIONS

Mr. Hare moved for approval of the agenda, seconded by Mr. Hutchison and unanimously carried.

Mr. Hutchison moved to recess into executive session to discuss legal matters, seconded by Mrs. Russell and unanimously carried.

Meeting recessed at 8:15 p.m. and reconvened at 9:00 p.m.

UPDATE - WARD TRANSFORMER SUIT

During the executive session, City Solicitor Rodriguez provided an update on the Ward Transformer suit.

Mr. Bonar moved to authorize the expenditure of $30,000 for a due diligence study related to the Ward Transformer suit, seconded by Mr. Hutchison and unanimously carried *(Mr. Hare absent)*.

By unanimous consent, the meeting adjourned at 9:02 P.M.

TRACI A. McDOWELL
CITY CLERK

All orders, ordinances, and resolutions adopted by City Council during their Special Meeting of January 9, 2012, are hereby approved.

CARLETON E. CAREY, SR.
MAYOR

/TM
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