

CITY COMMISSION SPECIAL MEETING

EXECUTIVE SESSION

MINUTES

AUGUST 29, 2016

9:00 A.M.

CALL TO ORDER

Mayor Schechner called the meeting to order at 9:08 a.m.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

Deborah Schechner, Mayor
Rick Falkenstein, Vice Mayor
Terri Finnerty, Commissioner
Ward Friszolowski, Commissioner
Melinda Pletcher, Commissioner

ALSO PRESENT:

Wayne Saunders, City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk

1. Announcement of Litigation

- A. Paul Chmielewski as Personal Representative of the Estate of Chester Chmielewski and Katherine A. Chmielewski; Case NO. 8:13-cv-03170-JDW-MAP

Mayor Schechner announced the commencement of an attorney-client executive session.

2. Adjourn to Executive Session

Mayor Schechner adjourned the meeting to an attorney-client session at 9:09 a.m.

3. Reconvene to Public Session

Mayor Schechner reconvened the meeting to a public session at 9:45 a.m.

4. Discussion and Possible Action

- A. Authorize the City Manager to sign an affidavit to accompany a motion to waive an appellate bond; or in the alternative,
- B. Authorize the City Manager to secure an appellate bond from a commercial bonding agency.

Commissioner Friszolowski moved to authorize the City Manager to sign an affidavit to accompany a motion to waive an appellate bond or, in the alternative, authorize the City Manager to secure an appellate bond from a commercial bonding agency. The motion was seconded by Vice Mayor Falkenstein.

Hearing no audience comments, Mayor Schechner called for the vote.

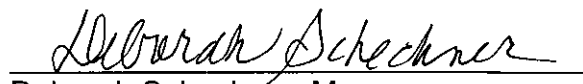
The motion was unanimously approved by an individual roll call vote.

5. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 9:55 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Deborah Schechner, Mayor

Minutes approved on: 9/13/2016