

July 7, 2015
Special Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
10:00 a.m.

Special Council Meeting

1. Call to Order

Mayor Underwood called the Special Meeting to order at 10:05 a.m.

2. Roll Call

Members present – Mayor Ken Underwood - Council Members: Dotty Johnson, Jim May, Bob Holk, Donna Esslinger and Ben Dykema. Also present: Town Clerk - Karen S. Biel and Legal Counsel – Brad Hicks

3. Invocation and Pledge – Mayor Underwood

4. Discussion – Pending Litigation – BP Claim

Legal Counsel, Brad Hicks recommend that the Town Council go into executive session.

Motion by Councilmember Johnson, 2nd by Councilmember Esslinger to go into executive session for the purpose of discussing the legal ramifications of pending litigation. Brad Hicks stated that he is an attorney licensed to practice law in Alabama. This exception to the Open Meetings Act is applicable to the planned discussion. Roll call vote:

Councilmember Johnson – Yea, Councilmember May – Yea, Mayor Underwood – Yea, Councilmember Holk – Yea, Councilmember Esslinger – Yea and Councilmember Dykema – Yea. Mayor Underwood stated that the Council will reconvene after the executive session at 10:30 a.m.

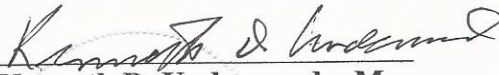
**The Town Council entered into executive session at 10:10 a.m.
The Town Council reconvened the Special Meeting at 10:30 a.m.**

Motion by Councilmember Johnson, 2nd by Councilmember May to authorize the Mayor to sign the “Full and Final Release, Settlement, and Covenant Not to Sue” document. All in favor. Motion carried.

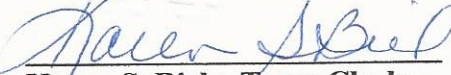
Motion by Councilmember Holk, 2nd by Councilmember Johnson to adjourn the meeting.

Special Council Meeting ended at 10:32 a.m.

Approved this the 25th day of August, 2015


Kenneth D. Underwood – Mayor

ATTEST:


Karen S. Biel – Town Clerk