

February 15, 2012  
Special Council Meeting  
12191 Magnolia Springs Hwy.  
Magnolia Springs, Al.  
5:00 P.M.

**1. Call to Order**

Mayor Houser called the meeting to order at 12-05 p.m.

**2. Roll Call**

Members present – Mayor Charles S. Houser - Council Members: Bob Holk, Rick Odess, Ken Underwood, and Brett Gaar. Also present: Town Clerk - Karen S. Biel and Legal Counsel – Brad Hicks. Not present: Council member – Kenny Laurendine.

**3. Invocation and Pledge** – led by Councilmember Underwood

**4. Executive Session**

Motion by Mayor Houser, 2<sup>nd</sup> by Councilmember Gaar to go into Executive Session to discuss with the town attorney, Brad Hicks, legal options for pending litigation. Legal counsel Brad Hicks stated that he is an attorney licensed to practice law in the State of Alabama, this Executive Session is the appropriate use of Section 36-25A-7(3). Roll call vote: Councilmember Holk – Yea, Councilmember Odess – Yea, Mayor Houser – Yea, Councilmember Underwood – Yea and Councilmember Gaar – Yea.

Mayor Houser stated that the Special Council meeting will reconvene after the Executive Session.

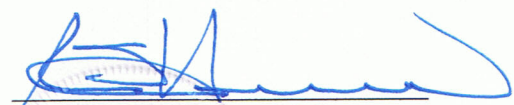
Councilmember Laurendine joined the Executive Session at 12:15 p.m.

Special Council Meeting reconvened at 1:28 p.m.

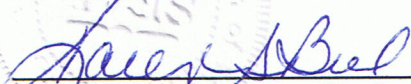
Motion by Councilmember Laurendine, 2<sup>nd</sup> by Councilmember Holk to adjourn the Special Council Meeting. All in favor. Motion carried.

Special Council Meeting ended at 1:30 pm

Approved this the 19<sup>th</sup> day of March, 2012

  
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Charles S. Houser – Mayor

ATTEST:

  
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Karen S. Biel – Town Clerk