

MINUTES
City Council Executive Session
Wednesday, September 18, 2019, 4:00 P.M.

Mayor Peter Simmons convened the public hearing in Council Chambers at 4:00 P.M. Attorney David Theriaque read the titles of the cases into the record for BG Mine (5 cases), noting that the Executive Session is to receive the City Council's advice regarding the strategy to be used in these cases and the type of expenses to be incurred. A Court Reporter was also in attendance to transcribe the proceedings.

In attendance were Attorney David Theriaque, City Attorney Derek Rooney, and City Manager Arleen Hunter.

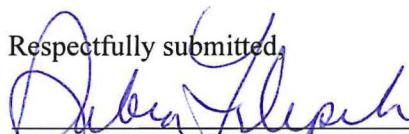
Mayor Simmons and City Council Members next identified themselves for the record:

Greg DeWitt, District 2
Laura Carr, District 3
Peter Simmons, Mayor
Peter O'Flinn, District 4
Mike Gibson, District 5
Fred Forbes, District 6

Attorney Theriaque explained that at the conclusion of the Executive Session, the City Council will reconvene the public hearing and the Mayor will end the session. Mayor Simmons next recessed the public portion of the meeting and convened the Executive Session in Room 118.

Mayor Simmons reconvened the public session in City Council Chambers and a motion was made to adjourn (at 4:58 P.M.).

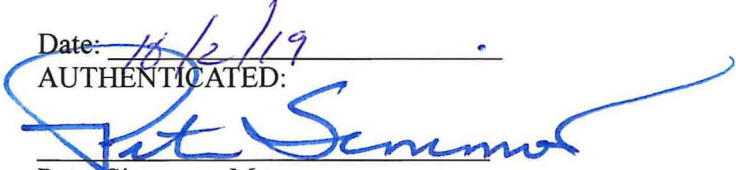
Respectfully submitted,


Debra Filipek, City Clerk

APPROVED:
CITY COUNCIL

Date: 10/12/19

AUTHENTICATED:


Peter Simmons, Mayor