PROPOSED SPECIAL LAINGSBURG CITY COUNCIL PROCEEDINGS August 31, 2015

Mayor Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers.

Present: Alan Ducastel, Brian Fredline, David Hartman David Rhodabeck, Larry C. Sparkes, Larry L. Sparkes and Micheal Culpepper.

Public comment – there was none.

99-15. Moved by Fredline seconded by Hartman to enter into closed session pursuant to MCL 15.258e to discuss the pending litigation of Neff v Laingsburg with legal counsel regarding trial or settlement strategy because to discuss it in open session would have a detrimental financial effect on the litigation or settlement position of the City. Roll call vote: Yeas: Ducastel, Fredline, Hartman, Rhodabeck, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None. Absent: None. Motion carried.

The council went into closed session at 7:02 p.m.

The council came out of closed session at 7:33 p.m.

- 100-15. Moved by Fredline, seconded by Ducastel to approve the recommendation of legal counsel and direct her to move forward as discussed. Roll call vote: Yeas: Ducastel, Fredline, Rhodabeck, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: Hartman Absent: None. Motion carried.
- 101-15. Moved by L.C. Sparkes, seconded by Hartman to adjourn. Motion carried and the meeting adjourned at 7:35 p.m.

Lana Kaiser City Clerk Micheal Culpepper Mayor