



CITY COUNCIL EXECUTIVE SESSION
 Monday, October 8, 2012
 Lorraine H. Morton Civic Center
 Aldermanic Library

Present: Alderman Braithwaite Alderman Grover
 Alderman Rainey Alderman Tendam
 Alderman Wilson Alderman Burrus
 Alderman Holmes Alderman Fiske

Others Present: Acting City Manager, Marty Lyons, Corporate Counselor, Grant Farrar

Presiding: Mayor Elizabeth B. Tisdahl

Mayor Tisdahl called the meeting to order at 10:34 p.m.

Litigation:

Acting City Manager Marty Lyons stated there were only two items for tonight, and he called upon Mr. Farrar to present an update of the case that was before the council. Mr. Farrar spoke on the Claudia Young's date is set for November 5th. She is demanding \$75,000.00 at this point and time, but two years ago she rejected the settlement offer from the City.

It was suggested to not offer any dollar amount since she rejected the first offer. Mr. Farrar stated he heard the direction of the Council and will proceed to close out the case.

Minutes:

A motion was made to approve the minutes of the meeting on September 18, 2012 and it was seconded, with a unanimous voice vote the minutes were approved.

A motion to adjourn was made and seconded and with a unanimous voice vote the meeting ended at 10:38 pm.

Submitted by

Hon. Rodney Greene, City Clerk