

Mayor Lee Webster called the Special Meeting to order at 6:00 p.m. Council Members present were Kris Dawson, Dave Freels, John Scheller and Art Smyth. Dan Smith was absent. A quorum was present. Also present were City Attorney Chuck Zimmerman, Deputy Clerk Desha Dawson and Public Works Director JD Smith.

Dave Smith Sr. and his Attorney, Sandy Mackie were also present, however, did not participate in the Executive Session.

20-MINUTE EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION:

At 6:02 pm, Mayor Webster announced that Council will now convene into a 20- minute executive session to discuss potential litigation.

MOTION: Council Member Scheller made the motion to convene into a 20-minute Executive Session to discuss potential litigation. Council Member Freels seconded the motion and the motion passed unanimously.

6:22 – Mayor Webster announced a 10-minute extension of the Executive Session.

6:32 – Mayor Webster announced a 5-minute extension of the Executive Session.

At 6:38, Mayor Webster announced the closing of the Executive Session, and reconvened into the regular session. The following action was taken:

MOTION: Council Member Smyth made the motion to approve the Mayor’s signing of the Settlement Agreement with Dave and Joyce Smith (Golden Wings Aviation). Council Member Scheller seconded the motion and the motion passed unanimously.

ADJOURNMENT

With there being no further business to come before the Council regarding the Special Meeting was adjourned at 6:40 p.m.

Mayor Lee Webster

ATTEST:

City Clerk/Treasurer Misty Ruiz