

MEMORANDUM OF EXECUTIVE SESSION
OF THE CLOVERDALE TOWN COUNCIL
HELD ON JAN 24th 2017 After Special meeting
AT 154 S. MAIN STREET CLOVERDALE IN 46120

Members Present: President Coweta Patton, Vice President Larry Fidler,
Council: Cindy Holland Don Sublett and Gary Bennington

Also Present Attorney Alan Yackey & Clerk Treasurer Cheryl Galloway

The Executive session was called to order on Jan 24th 2017 at 7:30 p.m. For
Discussion.

**For discussion of strategy with respect to the initiation of
litigation or litigation that is either pending or has been
threatened specifically in in writing. [I.C. 5-14-1.5-6.1(b)(2)(B).]**

Invest Putnam

The Council hereby certifies that no other subject matter that is sated was
discussed in Executive Session



Coweta Patton Council President



Cheryl Galloway Clerk Treasurer

**CLOVERDALE TOWN COUNCIL
NOTICE OF EXECUTIVE SESSION
Jan 24th 2017 at 7:30 pm
154 S. Main St. Cloverdale, Ind. 46120**

Notice is hereby given that the Cloverdale Town Council will hold an Executive Session for the following purposes: #3

1. As authorized by the following federal or state statute _____

[I.C. 5-14-1.5-6.1(b)(1).]
2. for discussion of strategy with respect to collective bargaining. [I.C. 5-14-1.5-6.1(b) (2) (A).]
3. **For discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in in writing. [I.C. 5-14-1.5-6.1(b)(2)(B).]**
4. for discussion of strategy with respect to implementation of security systems. [I.C. 5-14-1.5-6.1(b) (2) (C).
5. for discussion of strategy with respect to the purchase or lease of real property prior to execution of a contract or option to purchase or lease. [I.C. 5-14-1.5-6.1(b)(2)(D).]
6. Interviews with industrial of commercial prospects or agents of industrial of commercial prospects by the departments of commerce, the Indiana development Finance Authority, the film commission, the Indiana business modernization and Technology Corporation, or economic development commission. [I.C. 5-14-1.5-6.19(b)(4).]
7. To receive information about and interview prospective employees. [I.C. 5-14-1.5-6.1(b)(5).]
8. With respect to any individual over whom the council has jurisdiction, to receive information concerning the individual's alleged misconduct and to discuss, before a determination, the individual's status as an employee or an independent contractor who is a physician. [I.C. 5-14-1.5-6.1(b)(6).]
9. For discussion of records classified as confidential by state or federal statute. [I.C. 5-14-1.5-6.1(b)(7).]
10. To discuss a job performance evaluation of individual employees. [I.C.5-14-1.5-6.1(b)(9).]
11. To develop a list of prospective appointees of public officials, consider application, and make one (1) Initial Exclusion of prospective appointees from further consideration. [I.C. 5-14-1.5-6.1(b)(10).]
12. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism. [I.C. 5-14-1.5-6.2(b)(13).]

Date: Jan 24th 2017


Cheryl Galloway

Attendance

Coweta Patton, Don Sublett, Larry Fidler, Cindy Holland and Gary Bennington
Cheryl Galloway, Alan Yackey