

MEMORANDUM OF EXECUTIVE SESSION
OF THE CLOVERDALE TOWN COUNCIL
HELD ON Oct 13th 2015 AT 6:00 p.m.

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

Also Present was Alan Yackey Attorney and Clerk Treasurer Cheryl Galloway.
Wayne Galloway Town Manager and Mark Cassida Bldg Inspector

The Executive session was Called to order on Oct 13th at 6:00pm for discussion of Strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing [I.C. 5-14-1.5-6.1 (b) (2)(B)].

The council hereby certifies that no other subject matter that is stated was discussed in Executive Session



Coweta Patton Council President

Attest: 

Cheryl Galloway Clerk Treasurer


**CLOVERDALE TOWN COUNCIL
NOTICE OF EXECUTIVE SESSION
Oct 13th , 2015
6:00 P.M.
CLOVERDALE TOWN HALL
154 S. MAIN
CLOVERDALE, IN 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 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 or commercial prospects or agents of industrial or commercial prospects by the department of commerce, the Indiana Development Finance Authority, the film commission, the Indiana business modernization and technology corporation, or economic development commission. [I.C. § 5-14-1.5-6.1(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 applications, 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. § 5-14-1.5-6.1(b)(13).]

Dated: Oct 13th AT 6:00 P.M.

Roll Call- Coweta Patton, Don Sublett, Gary Bennington, Cindy Holland and Larry Fidler
Also Present was Allan Yackey, Cheryl Galloway, Wayne Galloway and Mark Cassida


Cheryl Galloway
Clerk Treasurer