

**CLOVERDALE TOWN COUNCIL
NOTICE OF EXECUTIVE SESSION
Feb 22nd 2018 at 5:00 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: Feb 22th 2018



Cheryl Galloway

Attendance

Coweta Patton, Larry Fidler, Cindy Holland, Cheryl Galloway and Attorney Daniel Hofmann, Phil Parker and Todd Smith along with Wayne Galloway.

Absent was Don Sublett, Gary Bennington.

MEMORANDUM OF EXECUTIVE SESSION
OF THE CLOVERDALE TOWN COUNCIL
HELD ON Feb 22nd 2018 AT 5:00 P.M.
AT 154 S. MAIN STREET CLOVERDALE IN 46120

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

Cheryl Galloway C.T and Daniel Hofmann Attorney.

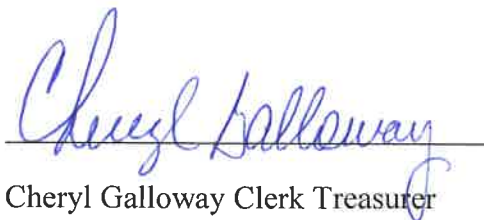
The Executive session was called to order on Feb 22nd at 5:00 p.m.

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).]

The Council hereby certifies that no other subject matter other than what was stated was discussed in Executive Session

A handwritten signature in blue ink that reads "Coweta Patton" is written over a horizontal line.

Coweta Patton Council President

A handwritten signature in blue ink that reads "Cheryl Galloway" is written over a horizontal line.

Cheryl Galloway Clerk Treasurer