

MEMORANDUM OF EXECUTIVE SESSION
OF THE CLOVERDALE TOWN COUNCIL
HELD ON JAN 12th 2016 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 Jan 12th 2016 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).

With respect of 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 and independent contractor who is a physician [I.C. 5-14-1.5-6.1(b)(6).

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
JAN 12TH 2016 at 6:00 p.m.
Cloverdale Town Hall 154 S. Main

Notice is hereby given that the Cloverdale Town Council will hold an Executive Session for the following purposes: #3 and #8

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 12TH 2016


Cheryl Galloway
Clerk Treasurer

Attendance was: Coweta Patton, Don Sublett, Cindy Holland, Larry Fidler and Gary Bennington
Attorney Alan Yackey and Clerk Treasurer Cheryl Galloway