

CLOVERDALE TOWN COUNCIL
NOTICE OF EXECUTIVE SESSION
Dec 28th 2017 at 6:30 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: Dec 28th 2017



Cheryl Galloway

Attendance

Coweta Patton, Gary Bennington, Cindy Holland, Cheryl Galloway and Daniel Hofmann along with Wayne Galloway.

Absent was Larry Fidler and Don Sublett.

MEMORANDUM OF EXECUTIVE SESSION
OF THE CLOVERDALE TOWN COUNCIL
HELD ON DEC 28th 2017 AT 6:30 P.M.
AT 154 S. MAIN STREET CLOVERDALE IN 46120

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

Cheryl Galloway C.T and Daniel Hofmann Attorney.

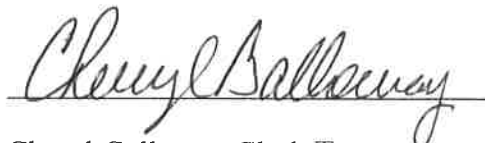
The Executive session was called to order on Dec 28th at 6:30 p.m.

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 cursive script, reading "Coweta Patton", written over a horizontal line.

Coweta Patton Council President

A handwritten signature in cursive script, reading "Cheryl Galloway", written over a horizontal line.

Cheryl Galloway Clerk Treasurer