

**AGENDA MINUTES
CITY COUNCIL
SHADE MEETING
CITY OF ARCADIA
TUESDAY, FEBRUARY 21, 2017
5:00 P.M.**

The following minutes reflect action items of the City Council of the City of Arcadia. For a verbatim copy of the minutes, you may contact City Administration to obtain a copy of the recorded meeting.

CALL TO ORDER AND ROLL CALL

The Mayor called the meeting to order at approximately 5:00 p.m. and the following members and staff were present:

Arcadia City Council

Mayor Judy Wertz-Strickland
Deputy Mayor Jaccarie D. Simons
Councilmember S. Delshay Turner

Councilmember Susan Coker
Councilmember Robert W. Heine, Jr.

Arcadia City Staff

City Administrator Terry Stewart
City Clerk Penny Delaney
City Attorney T.J. Wohl

City Attorney Wohl advised the meeting was being held to discuss the Lawrence Miller vs. City of Arcadia litigation and potential settlement options regarding the case. He estimated the meeting would last for approximately thirty (30) or forty-five (45) minutes. He advised those attending would include the City Council Members, the City Administrator, himself and a court reporter. He instructed everyone to announce their names for the record for the court reporter. Mr. Wohl informed the Council that the court reporter will transcribe the meeting and such will be provided to the City Clerk and the City Clerk will keep it on file. He advised it will not become public record until the litigation is over. He stated the purpose for the meeting is to provide City Council with an opportunity to have an open discussion regarding the case, discover what is going on so they can formulate a settlement offer or acceptance of an offer. Mr. Wohl informed Council if they should agree on a settlement offer or an acceptance of an offer, it would be dealt with at a public meeting and he would address it during the City Attorney comments at the regular scheduled meeting at 6:00 p.m.

Agenda Item 1 – Shade Meeting

At 5:02 p.m., the City Council, City Administrator and City Attorney went into the conference room to attend the shade meeting and at approximately 5:35 p.m., they returned to the Council Chambers. At this time, Mayor Wertz-Strickland re-opened the public meeting.

ADJOURN

Councilmember Coker made a motion to adjourn the shade meeting and Councilmember Heine seconded the motion. No discussion followed and it was unanimously, 5/0, approved. Having no further business at this time, the meeting was adjourned at approximately 5:35 P.M.



ATTEST:

ADOPTED THIS 7th DAY OF March, 2017.

By:

Judy Wertz Strickland

 Judy Wertz-Strickland, Mayor

Penny Delaney

 Penny Delaney, City Clerk