

**AGENDA MINUTES  
 SHADE MEETING  
 CITY COUNCIL  
 CITY OF ARCADIA  
 TUESDAY, JUNE 6, 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

**ACTION ITEMS**

**Agenda Item 1 – Shade Meeting – Miller vs. City of Arcadia**

Mayor Wertz-Strickland stated they could go into the conference room to hold the shade meeting and would be in there for probably fifteen (15) or twenty (20) minutes or maybe a little longer and then they will return to the dais to adjourn. City Attorney Wohl advised this would be to discuss the potential settlement of the Cathy Miller whistle blower complaint. At approximately 5:05 p.m., City Council, City Administrator Stewart and City Attorney Wohl left the City Council Chambers to conduct the shade meeting. At approximately 5:15 p.m., City Council, City Administrator Stewart and City Attorney Wohl returned to the Council Chambers.

ADJOURN

Deputy Mayor Simons made a motion to adjourn the shade meeting and Councilmember Turner 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 5:16 P.M.

ADOPTED THIS 20<sup>th</sup> DAY OF June, 2017.

By: Judy Wertz Strickland  
Judy Wertz-Strickland, Mayor

ATTEST:

Penny Delaney  
Penny Delaney, City Clerk

