

**TOWN OF SOUTH PRAIRIE
RECESSED COUNCIL MEETING
TUESDAY, APRIL 12, 2011, 7:00 PM
South Prairie Town Hall
121 NW Washington Street**

The following is a condensation of the proceedings and is not a verbatim transcript.

CALL TO ORDER:

Mayor Peggy Levesque called to order and presided over the Recessed Council Meeting of April 12, 2011, at 7:07 PM.

ROLL CALL:

Council Members: Laura Heideman, Gerald Boures, Mathieu Cameron, Karen Shell and Tony Caldwell were present.

Also in attendance: Marla Nevill, Clerk/Treasurer

FLAG SALUTE:

Mayor Peggy Levesque requested everyone stand for the "Pledge of Allegiance."

REVIEW AND APPROVAL OF AGENDA FOR APRIL 12, 2011:

- ❖ **Councilor Karen Shell** moved to approve the Agenda for April 12, 2011. **Councilor Laura Heideman** seconded the motion. **Motion carried unanimously.**

APPROVAL OF BILLS IN THE AMOUNT OF \$274.00:

- ❖ **Councilor Laura Heideman** moved to approve the bills in the amount of \$274.00 (two hundred seventy-four dollars). **Councilor Karen Shell** seconded the motion. **Motion carried unanimously.**

UNFINISHED BUSINESS:

None

OPEN EXECUTIVE SESSION: **Litigation – Approximately 30 Minutes**

- ❖ At 7:10 PM, **Councilor Gerald Boures** moved to open the Executive Session for approximately thirty minutes to discuss litigation. **Councilor Tony Caldwell** seconded the motion. **Motion carried unanimously.**

CLOSE EXECUTIVE SESSION:

- ❖ At 7:34 PM, **Councilor Karen Shell** moved to close the Executive Session. **Councilor Laura Heideman** seconded the motion. **Motion carried unanimously.**

NEW BUSINESS:

- 1) **Agreement Offer:**
Nothing stated for the record.

ADJOURNMENT:

- ❖ At 7:35 PM, **Councilor Tony Caldwell** moved to adjourn the Recessed Council Meeting of April 12, 2011. **Councilor Gerald Boures** seconded the motion. **Motion carried unanimously.**

May 3, 2011

Date Approved
