

**TOWN OF SOUTH PRAIRIE
SPECIAL COUNCIL MEETING MINUTES
WEDNESDAY, MARCH 5, 2014, 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 Tony Caldwell called to order and presided over the Special Council Meeting of Wednesday, March 5, 2014, at 7:04 PM.

ROLL CALL:

Council Members: Jim Frank, Phil Marshall, Les Rossich and Stu Terry were present.

Also in attendance: Kathleen Haggard and Mark Orthmann, Porter Foster Rorick Attorneys at Law, Town Attorneys

FLAG SALUTE:

Mayor Tony Caldwell requested everyone stand for the “Pledge of Allegiance.”

REVIEW AND APPROVAL OF AGENDA FOR MARCH 5, 2014:

❖ **Councilor Stu Terry** moved to approve the Agenda for March 5, 2014. **Councilor Jim Frank** seconded the motion. **Motion carried unanimously.**

OPEN EXECUTIVE SESSION: Labor Negotiations & Potential Litigation – Approx. 2 Hours

❖ At 7:05 PM, **Councilor Les Rossich** moved to open the Executive Session to discuss labor negotiations and potential litigation issues with the Town attorneys, approximate time two hours. **Councilor Stu Terry** seconded the motion. **Motion carried unanimously.**

CLOSE EXECUTIVE SESSION:

❖ At 9:00 PM, **Councilor Phil Marshall** moved to close the Executive Session. **Councilor Stu Terry** seconded the motion. **Motion carried unanimously.**

ADJOURNMENT:

❖ At 9:05 PM, **Councilor Stu Terry** moved to adjourn the Special Council Meeting of March 5, 2014. **Councilor Phil Marshall** seconded the motion. **Motion carried unanimously.**

Date Approved: April 1, 2014