

**City of Coffman Cove
Special Council Meeting
Wednesday, March 28th, 2012 @ 7:00 p.m.
At City Hall**

Call to Order: 7:07 pm

Roll Call: Carolyn Duncan, Present; Brian Wilson, present; Michelle Page, present; Sara Yockey, present; Misty Fitzpatrick, present; Randy Lenz, present via teleconference; Gordon Douglass, excused absence.

Pledge of Allegiance:

Public Comment: None

Persons to be heard: None

Approval of Agenda: Carolyn Duncan made a motion to approve the agenda. Misty Fitzpatrick seconded. AIF.

New Business: Carolyn Duncan made a motion to adjourn to executive session at 7:08 pm. Brian Wilson seconded. AIF.

1. Executive Session for members of the city council to discuss Attorney-Client privilege.

Carolyn Duncan made a motion to reconvene from executive session at 7:18 pm. Michelle Page seconded. AIF.

Sara Yockey made a motion to retain Clay Keen. Brian Wilson Seconded. Roll Call: Carolyn Duncan, yes; Misty Fitzpatrick, yes; Michelle Page, yes; Sara Yockey, yes; Randy Lenz, yes; Brian Wilson, yes; Motion Passes.

Brian Wilson made a motion to keep the city divided from other defendants. Michelle Page seconded. Roll Call: Carolyn Duncan, yes; Misty Fitzpatrick, yes; Michelle Page, yes; Sara Yockey, yes; Randy Lenz, yes; Brian Wilson, yes; Motion Passes.

Carolyn Duncan made a motion to accept AMLJIA proposal to pay 50% of attorney costs. *****
Roll Call: Carolyn Duncan, yes; Misty Fitzpatrick, yes; Michelle Page, yes; Sara Yockey, yes; Randy Lenz, yes; Brian Wilson, yes; Motion Passes.

Public / Council Comment:None

Adjourn: Misty Fitzpatrick made a motion to adjourn at 7:28 pm. Michelle Page seconded. AIF.