

**CITY OF SPRINGVILLE
CITY COUNCIL
SPECIAL CALLED MEETING
April 25, 2011 12:00 P.M.**

ROLL CALL:

Present: Members: Herbert Toles, Hugh Marlin, David Jones, Mayor William Isley, Brian Skinner, Wayne Tucker, John Coyne, Katrina Hennings
Absent: None

Mayor William Isley called the Special Called Meeting to order.

Mayor William Isley stated that the purpose of the meeting was to consider an executive session to discuss potential litigation. A letter was presented from City Attorney James Hill stating that the matter to be considered was appropriate for executive session under Section 7 (a)(3) of Act No. 2005-40.

Mayor William Isley recused himself from the discussion due to a conflict with the matter to be discussed.

City Attorney, James Hill stated that the executive session was being held for the purpose of discussing pending or potential litigation and/or actions being considered by the Council which could potentially lead to litigation. Per the applicable statute, a copy of correspondence from Mr. Hill to the City expressing this opinion is attached to and made apart of these Minutes. The session would last approximately twenty minutes and that the council would reconvene to adjourn with no action expected.

David Jones made a motion to enter into executive session. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Herbert Toles voted aye, Hugh Marlin voted aye, Wayne Tucker voted aye, Katrina Hennings voted aye, John Coyne voted aye, David Jones voted aye, and Brian Skinner voted aye. Motion carried. (12:15 p.m.)

Meeting called back to order (12:52 p.m.). Katrina Hennings made a motion to adjourn. John Coyne seconded the motion. All voted aye.

Attest:

City Clerk

Mayor