

TOWN OF MEDARYVILLE
Executive Session
August 19, 2015

Medaryville Town Council met in an Executive Meeting on August 19, 2015 at 5:00 pm with the following present:

Carolyn Hager	Council President
Robert Schultz	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
James S. Stephenson	Attorney for defendant, Town of Medaryville

Absent: Corrie Hauptli, Vice Council President

Pursuant to public notice, an executive session of the Medaryville Council was held on the 19th day of August, 2015 in the Medaryville Town Hall, 409 E. Main Street, Medaryville, IN, 47957 to discuss the subject matter specified in the public notice.

An executive session is authorized by the following Indiana Code Section 5-14-1.5-6.1.

The Medaryville Town Council met to discuss the initiation of litigation that has been threatened by writing.

With nothing further to discuss, Council Member Schultz made a motion to adjourn the August 19, 2015, Executive Session, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

"I certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice and that no final action was taken during the executive session."

Council President, Carolyn Hager

Council Vice President, Corrie Hauptli

Council Member, Robert Schultz

Attest: Clerk Treasurer, Judy Harwood

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