

**EXECUTIVE SESSION OF THE
MEDARYVILLE TOWN COUNCIL
219-843-2101
409 E. Main Street
Medaryville, Indiana 47957**

Pursuant to public notice, an executive session of the Medaryville Town Council was held on the 5TH day of MAY, 2023 at the Medaryville Town Hall, 409 E. Main Street, Medaryville, Indiana at 4:00 p.m. to discuss the subject matter specified in the public notice, to wit (Check all that are appropriate):

An executive session is authorized by the following federal or state statute: I.C. 5-14-1.5-6.1(b)(6)

For discussion* of strategy with respect to any of the following:

- Collective bargaining.
- The initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
- The implementation of security systems.
- The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

**The strategy discussions must be necessary for competitive or bargaining reasons and will not include competitive or bargaining adversaries.*

Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.

To receive information about and interview prospective employees.

With respect to any individual over whom the governing body has jurisdiction:

- (A) to receive information concerning the individual's alleged misconduct; and
- (B) to discuss, before a determination, the individual's status as an employee, student, or an independent contractor who is a physician or a school bus driver.

- For discussion of records classified as confidential by state or federal statute.
- To discuss a job performance evaluation** of individual employee(s).

***This does not include discussion of the salary, compensation, or benefits of employees during a budget process.*

- For the consideration of the appointment of a public official, to do the following:
 - Develop a list of prospective appointees.
 - Consider applications.
 - Make one (1) initial exclusion*** of prospective appointees from further consideration.

****The initial exclusion of prospective appointees from further consideration will not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective must be conducted at a meeting that is open to the public.*

Date: _____

Council Member: _____

**SPECIAL SESSION OF THE
MEDARYVILLE TOWN COUNCIL
219-843-2101
409 E. Main Street
Medaryville, Indiana 47957**

**May 5, 2023
4:30 PM**

Special meeting was called for decision about the Executive session.

In attendance:
Steven Foust
Ashlee Salyer
Suzanna Wilcoxon
Stacy Conley

A decision was made on the discussion about the executive session. Council Member Wilcoxon made a motion to terminate the part time maintenance assistant, second by Council Member Salyer.

Motion was carried with a vote 2 yes 1 no.

Council Member Wilcoxon made a motion to adjourn the May 5, 2023 special meeting, second by Council Member Salyer.

Motion was carried with a vote 3 yes 0 no.

Steven Foust, Council President

Ashlee Salyer, Council Vice President

Suzanna Wilcoxon, Council Member

Attest: Clerk Treasurer, Stacy Conley