

CITY OF VALPARAISO
SPECIAL MEETING/EXECUTIVE SESSION MINUTES

June 12, 2023

The City Commission met this date in a special session in the Commission Chambers. A quorum being present, the meeting was called to order at 5:20 PM with the following in attendance.

Mayor	:	Hubert B. Smith (arrived 5:25)
Commissioners	:	Christine Wasdin
	:	Catherine Hamilton
	:	Edward Crosby
	:	Clark (Tom) Browning, IV
Deputy City Clerk	:	Beth Millsaps
Police Chief	:	Joe Hart
City Attorney	:	Hayward Dykes
Public Works Director:	:	Nathan Kelley

Others in attendance: Rebecca Daniels (Court reporter)

EXECUTIVE SESSION

Comm. Hamilton called the meeting to order. Mr. Dykes said the City of Valparaiso will hold a special meeting in order to adjourn and meet in an executive session to discuss the pending litigation in CAJTDM v. Valparaiso v. Gator Boring case number 2020 CA 001818 C. Mr. Dykes stated we will break into Executive Session. Now we will ask for the room to be cleared other than those listed in the notice. We will turn off video and audio. We will have no vote during the Executive Session in the event there is a vote that will be done after the Executive Session in an open meeting. Special Meeting moved to executive session 5:24 PM.

SPECIAL MEETING

The meeting resumed at 6:10 PM.

Mr. Dykes said we just broke from the Executive Session and at this point we can entertain any motions based on the discussion during the Executive Session. **COMM. BROWNING MADE A MOTION TO APPROVE CARL SCOTT AS THE MEMBER OF THE CITY TO NEGOTIATE FOR THE CITY. COMM. HAMILTON SECONDED THE MOTION, WHICH PASSED BY UNANIMOUS VOTE OF THE COMMISSION. 5 TO 0.**

Mr. Dykes said the last bit of business needed from the executive session is allowing Mr. Scott to sit in on the mediation and agree to a settlement not to exceed the cap. **MAYOR SMITH MADE THE MOTION FOR MR. SCOTT TO NEGOTIATE IN MEDIATION, NOT TO EXCEED THE CAP ALREADY SET BY COMMISSION. MR. BROWNING SECONDED THE MOTION, WHICH PASSED BY UNANIMOUS VOTE OF THE COMMISSION 5 TO 0.**

ADJOURN

This will conclude the special meeting/executive session and we will have a 5 minute recess and begin our monthly meeting, end time 6:05PM.

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Hubert B. Smith
Mayor

Catherine Hamilton
Chair, VCA

ATTEST:

Tammy Johnson, CMC
City Clerk

A recording of the June 12, 2023, Special Commission meeting will be kept on the City's secure file server as a permanent part of these minutes.