

Mayor  
James Kacsh  
Council Members  
Kristin Carpenter  
Tim Joyce  
Tom Bailer  
Bret Bradford  
Hayley Hoover  
David Reggiani  
James Burton

City Manager  
Randy Robertson

City Clerk  
Susan Bourgeois

Deputy Clerk  
Tina Hammer

Student Council  
Gabrielle Brown  
Sarah Hoepfner

**COUNCIL SPECIAL MEETING  
JANUARY 12, 2015  
IMMEDIATELY FOLLOWING THE NOON  
HSB MEETING**

**CCMC PT CONFERENCE ROOM \***

**AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

Mayor James Kacsh, Council members Kristin Carpenter, Tim Joyce, Tom Bailer, Bret Bradford, Hayley Hoover, David Reggiani and James Burton

**C. APPROVAL OF AGENDA..... (voice vote)**

**D. DISCLOSURES OF CONFLICTS OF INTEREST**

**E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

1. Audience Comments regarding agenda items

**H. EXECUTIVE SESSION**

2. Proposed Beecher settlement – attorney update

**I. COUNCIL COMMENTS**

**J. ADJOURNMENT**

**\* This change in location is to facilitate the meeting for the Health Services Board. If anyone desires assistance getting to the PT conference room located inside CCMC, stop at the front desk of the business office for directions.**

Executive Sessions: Subjects which may be discussed are: (1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) Subjects that tend to prejudice the reputation and character of any person; provided that the person may request a public discussion; (3) Matters which by law, municipal charter or code are required to be confidential; (4) Matters involving consideration of governmental records that by law are not subject to public disclosure.

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