

MINUTES  
CITY COMMISSION MEETING  
January 23, 2013

The City Commission met this date in special session in the Commission Chambers. A quorum being present, the meeting was called to order at 6:00 PM with the following in attendance

Mayor	:	John B Arnold, Jr.
Commissioners	:	Heyward H. Strong, Jr.
	:	Diane Kelly
City Clerk	:	Tammy Johnson
City Attorney	:	Hayward Dykes
Attorney	:	Bruce Bowman

Other in attendance: Anita Griffith (Court Reporter), James butler (Camera), Mike Griffith (Bay Beacon)

**EXECUTIVE SESSION**

Mayor Arnold stated that the meeting was duly advertised. Mayor Arnold read aloud the “Notice of Special Meeting and Executive Session” concerning settlement negotiations or strategy sessions in Roberts VS. City of Valparaiso, Case No 11-CA-1663. Anticipated Time is 30 minutes. The Mayor declared the meeting recessed at 6:02PM.

Executive  
Session

**SPECIAL MEETING**

The Special meeting resumed at 6:30 p.m. COMMISSIONER STRONG MADE A MOTION GIVING MR. BOWMAN THE AUTHORITY TO NEGOTIATE A RESOLUTION IN THE ROBERTS CASE. MOTIONED SECONDED BY COMM. KELLEY, WHICH PASSED UNANIMOUSLY WITH A 3 – 0 VOTE OF THE COMMISSION.

Roberts  
Litigation

**ADJOURN**

There being no further business to be brought before the Commission, the meeting adjourned at 6:32 PM.

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John B. Arnold, Jr.  
Mayor

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Heyward H. Strong  
Chair, VCA

ATTEST:

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Tammy Johnson, CMC  
City Clerk

\*\*\*The DVD labeled January 23, 2013 contains the audio and video and will be kept as a permanent part of these minutes.\*\*\*