

May 4, 2011  
Special Council Meeting  
12191 Magnolia Springs Hwy.  
Magnolia Springs, Al.  
7:00 P.M.

Town Council Members sign the Notification of Special Council Meeting Notice before the meeting was called to order.

**1. Call to Order**

Mayor Houser called the meeting to order at 7:05 p.m.

**2. Roll Call**

Councilmembers present – Mayor Charles Houser, Bob Holk, Rick Odess, Ken Underwood, Brett Gaar, and Kenny Laurendine. Also present: Town Clerk - Karen S. Biel and Legal Counsel – Brad Hicks

**3. Invocation and Pledge of Allegiance**

Invocation and Pledge by Mayor Houser

**4. Brad Hicks, legal counsel for the Town requested that the Town Council go into executive session to discuss with the town attorney any legal ramifications and options of pending litigation.**


**Motion by Mayor Houser, 2<sup>nd</sup> by Councilmember Odess to go into executive session for the reasons stated under Section 36-25A-7, subsection 3, which is to discuss with the town attorney any legal ramifications and options of pending litigation.**

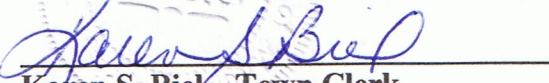
**Roll call vote: Councilmember Holk – Aye, Councilmember Odess – Aye, Mayor Houser – Aye, Councilmember Underwood - Aye, Councilmember Gaar – Aye, and Councilmember Laurendine – Aye. All in favor. Motion carried.**

Brad Hicks stated that he is an attorney licensed to practice law in the State of Alabama and this exception 36-25A-7, subsection 3 is applicable to the planned discussion.

Mayor Houser stated that the meeting will not reconvene.  
Meeting ended at 7:15 pm

Approved this the 28<sup>th</sup> day of June, 2011

  
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Charles S. Houser -- Mayor

ATTEST:  
  
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Karen S. Biel -- Town Clerk