ANDERSON CITY COUNCIL MINUTES Special Meeting

July 30, 2013

REGULAR SESSION

The special session of the City Council was called to order at 4:02 p.m.

ROLL CALL

Councilmembers present: Councilmember Day

Councilmember Baugh Councilmember Hunt Vice-Mayor Hopkins Mayor Yarbrough

Councilmember absent: None.

Also present: City Manager Jeff Kiser, Assistant City Manager/Finance Director Liz

Cottrell, City Clerk Juanita Barnett, and Deputy City Clerk Brenda

Hicken.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA - None.

CONSENT AGENDA

By motion made, seconded (Hunt/Hopkins), and carried, the Council took the following actions:

Approved the minutes of the regular meeting of July 16, 2013.

Approved an amendment to the agreement with Best, Best, and Krieger for Attorney services.

CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION ITEM(S) - None.

4:04 p.m. The City Council convened to Closed Session.

The City Council convened to Closed Session to discuss the following:

C.S.1 CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Gov't. Code Section 54957.6)

Agency Negotiators: Assistant City Manager Liz Cottrell and

Rick Haeg, Nickolaus and Haeg, LLC

Employee organizations: A. Teamsters Local 137

B. Anderson Police Officers Association

C. Management Team

5:00 p.m. The City Council reconvened to Open Session.

CLOSED SESSION ANNOUCEMENT: Mayor Yarbrough announced that Council sat in Closed Session to confer with labor negotiators with no reportable action taken.

ADJOURNMENT

5:00 p.m.: The City Council adjourned to 4:00 p.m., July 31, 2013 for a Special Meeting.

James Yarbrough, Mayor

ATTEST:

Juanita Barnett, City Clerk