

**ANDERSON CITY COUNCIL MINUTES
Special Meeting**

August 15, 2013

REGULAR SESSION

The special session of the City Council was called to order at 4:00 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, Deputy City Clerk Brenda Hicken, and City Clerk Juanita Barnett.

CLOSED SESSION

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

4:00 p.m. ***The City Council convened to Closed Session.***

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to Gov't. Code Section 54956.9(a) and (d)(1)

Case name unspecified – disclosure would jeopardize City's ability to conclude existing settlement negotiations

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Gov't. Code Section 54957)

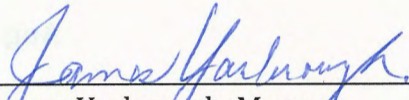
Title: City Manager

4:41 p.m. ***The City Council reconvened to Open Session.***

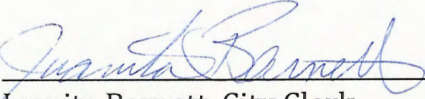
CLOSED SESSION ANNOUNCEMENT: Mayor Yarbrough announced that Council sat in Closed Session to confer with legal counsel on existing litigation and to conduct a performance evaluation of the City Manager with no reportable action taken.

ADJOURNMENT

4:41 p.m.: ***The City Council adjourned to August 20, 2013 for a Regular Meeting.***


James Yarbrough, Mayor

ATTEST:


Juanita Barnett, City Clerk