

**MEMORANDUM OF EXECUTIVE SESSION
OF THE COMMON COUNCIL OF THE CITY OF JASPER**

The Common Council of the City of Jasper, Indiana, met in executive session on Wednesday, May 23, 2012, at 6:00 p.m. in the Mayor's Conference Room in City Hall located at 610 Main Street, Jasper, Indiana.

The executive session was conducted pursuant to Indiana's Open Meetings Law (IC 5-14-1.5-6.1) for the following reasons:

(b) (2) (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing

Present: Mayor Terry Seitz, Council members Gregory Schnarr, David Prechtel, Thomas Schmidt, Earl Schmitt, Kevin Manley, and Raymond Howard.

Absent: Council member Randall Buchta

Others Present: City Attorney William Shaneyfelt, Outside Counsel Bill Kaiser, and General Manager of Utilities Gerald 'Bud' Hauersperger

The executive session was adjourned at 6:40 p.m.

There was no subject matter discussed in the executive session other than the subject matter specified in the public notice.

By _____ Date: 6-20-2012
Mayor Terry Seitz, Presiding Officer

ATTEST:

Juanita S. Boehm, Clerk-Treasurer