

**CITY OF JASPER COMMON COUNCIL
AND UTILITY SERVICE BOARD**

MEMORANDUM OF JOINT EXECUTIVE SESSION

On Thursday, January 16, 2014, the governing bodies named above conducted an executive session pursuant to Indiana's Open Meetings Law (IC 5-14-1.5-6.1) for the following reasons:

- (2) For discussion of strategy with respect to any of the following:
(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

The Common Council and the Utility Service Board discussed settlement terms resulting from negotiations to resolve the pending litigation.

Name of Governing Bodies: Common Council and Utility Service Board
Time and Date of Meeting: 8:30 a.m., Thursday, January 16, 2014
Place of Meeting: Jasper City Hall, Council Chambers

Members of Common Council Present: Terry Seitz, Presiding Officer, Greg Schnarr, Randy Buchta, Kevin Manley, Ray Howard, Earl Schmitt, and Thomas R. Schmidt.

Members of Common Council Absent: Dave Prechtel.

Members of Utility Service Board Present: Wayne Schuetter, Ken Sendelweck, Alex Emmons, Doug Schulte, Dave Hurst, Keith Masterson, and Rick Stradtner.

Members of Utility Service Board Absent: None.

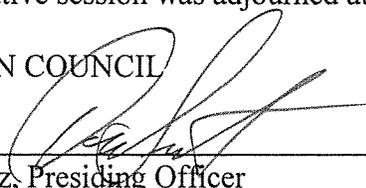
Others Present: City Attorney Renee J. Kabrick, Outside Counsel Bill Kaiser, and General Manager of Utilities Bud Hauersperger.

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

The executive session was adjourned at 9:31 a.m.

COMMON COUNCIL

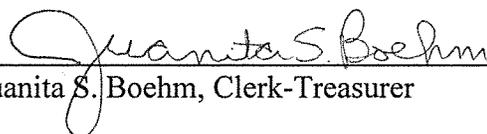
By



Terry Seitz, Presiding Officer

1-22-14
Date

ATTEST:

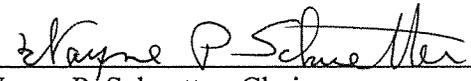


Juanita S. Boehm, Clerk-Treasurer

01-22-2014
Date

UTILITY SERVICE BOARD

By:



Wayne P. Schuetter, Chairman

1-20-14
Date

ATTEST:



Doug Schulte, Secretary

1/20/14
Date