CITY OF JASPER COMMON COUNCIL
AND UTILITY SERVICE BOARD

MEMORANDUM OF JOINT EXECUTIVE SESSION

On Wednesday, January 8, 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 the settlement offer received from Healthy Dubois County and possible negotiations to resolve the pending litigation.

Name of Governing Bodies: Common Council and Utility Service Board
Time and Date of Meeting: 8:00 a.m., Wednesday, January 8, 2014
Place of Meeting: Jasper City Hall, Council Chambers

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

Members of Governing Body (Common Council) Absent: Dave Prechtel

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

Members of Governing Body (Utility Service Board) Absent: None

Others Present: City Attorney Renee J. Kabrick, Outside Counsel Bill Kaiser, 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 10:07 A.M.

COMMON COUNCIL

By _____ 1-22-14
Terry Seitz, Presiding Officer Date

ATTEST:

Juanita S. Boehm 01-22-2014
Juanita S. Boehm, Clerk-Treasurer Date

UTILITY SERVICE BOARD

By:

Wayne P. Schuetter 1-20-14
Wayne P. Schuetter, Chairman Date

ATTEST:

Doug Schulte 1/20/14
Doug Schulte, Secretary Date