

SPECIAL MEETING OF THE CITY COUNCIL OF GIBSON CITY
Monday, December 15, 2014

The meeting was called to order at 7:00 pm by Mayor Dan Dickey.

Roll Call:

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| Ward #1 | Barb Yergler, present; Dean Kidd, absent |
| Ward #2 | Jan Hall, present; Nelda Jordan, present |
| Ward #3 | John Carlson, present; Scott Davis, present |
| Ward #4 | Dennis Pardick, present; Laura Miller, present |
| Jr. Alderman | Faith Duke, absent |

Others present: City Attorney Marc Miller, Attorney Mike Tague

Pledge of Allegiance was led by Attorney Marc Miller.

Approval of Council Minutes: No minutes to approve.

Mayor Dickey recognized visitors: No visitors

BUSINESS:

A.) Consideration of a motion to enter into executive session for the limited purpose of discussing the tax appeal of One Earth Energy based upon a current and/or prior finding of imminent litigation. Alderman Dennis Pardick motioned to enter into Executive Session for the limited purpose stated in New Business A; seconded by Alderman Jan Hall. MC 7-0.

Announcements: No announcements.

ADJOURN: Alderman John Carlson motioned to adjourn; seconded by Alderman Laura Miller. Council was poled with 7 ayes/ 0 objections.

APPROVED

ATTEST