

MINUTES OF THE CITY COUNCIL
OF THE CITY OF PULLMAN
AUGUST 7, 2015

Roll Call

A special meeting of the City Council of the City of Pullman was held on August 7, 2015, at 1:00 p.m. in the Large Conference Room, City Hall, Pullman, Washington with the following present:

Glenn A. Johnson	Mayor
Jane Joyce	Deputy City Clerk
Francis Benjamin	Councilmember
Jeff Hawbaker	Councilmember
Fritz Hughes	Councilmember
Eileen Macoll	Councilmember
Pat Wright	Councilmember

Call to Order

Councilmember Weller arrived at 1:01 p.m.

Mayor Johnson called the special meeting to order at 1:00 p.m. Councilmember Wright moved, Councilmember Benjamin seconded to excuse Councilmember Sorensen from the meeting.

Motion Carried.

Motion

<p>Accounts Pay- able, Payroll and Electronic Transfers - June 19, 2015 to July 16, 2015</p>	<p>2. Councilmember Wright moved, Councilmember Benjamin seconded to approve disbursements represented by accounts payable checks numbered 79918 through 80161 totaling \$1,267,125.52 inclusive, payroll checks numbered 68186 through 68193 totaling \$7,627.59 inclusive and electronic transfers totaling \$129,385.45 for July 17, 2015 through August 4, 2015.</p>
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**Executive Session -
Pending Litigation**

Mayor Johnson announced that the Council would recess to Executive Session for the purpose of:

Conferring with legal counsel representing the City concerning potential litigation has been specifically threatened to which the City, the governing body, or a member acting in an official capacity is, or is likely to become, a party;

The Executive Session began at 1:02 p.m. The meeting was scheduled to last approximately 30 minutes. The Executive Session started at 1:02 p.m. and had two 5-minute extensions. The Executive Session ended at 1:42 p.m.

Motion

Mayor Johnson called the special meeting back to order at 1:44 p.m. Councilmember Wright moved, Councilmember Hughes seconded to authorize the mayor and legal counsel to negotiate settlement of the Reid public records case on terms recommended by legal counsel. The motion carried unanimously.

ADJOURNMENT

Councilmember Benjamin moved, Councilmember Hughes seconded to adjourn the special meeting of the City Council.

Motion Carried.

Mayor Johnson adjourned the special meeting of
the City Council at 1:47 p.m.