

MINUTES OF THE SPECIAL MEETING OF THE AMES CITY COUNCIL

AMES, IOWA

MAY 12, 2010

The Ames City Council met in special session at 6:30 p.m. on the 12th day of May, 2010, in Room 299 of the Scheman Building, pursuant to law with City Clerk Diane Voss calling the meeting to order in the absence of the Mayor and Mayor Pro Tem. The following Council members were present: Davis, Larson, Orazem, and Wacha. Mayor Campbell and Council Member Mahayni were absent. Council Member Goodman arrived at 6:35 p.m.

NAMING TEMPORARY PRESIDING OFFICER FOR THIS DATE: Moved by Davis, seconded by Wacha, to name Council Member Larson as the Temporary Presiding Officer for this date.

Vote on Motion: 4-0. Motion declared carried unanimously.

Council Member Goodman arrived.

MOTION TO HOLD CLOSED SESSION: Moved by Orazem, seconded by Davis, to hold a closed session as provided by Section 21.5(1)c, to discuss strategy with counsel for matters in litigation.

Roll Call Vote: 5-0. Motion declared carried unanimously.

PAYMENT OF WORKER'S COMPENSATION SETTLEMENT: The meeting reconvened in Open Session at 6:54 p.m.

Moved by Davis seconded by Orazem, to adopt RESOLUTION NO. 10-209 approving payment of Workers's Compensation settlement.

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

ADJOURNMENT: Moved by Davis, seconded by Goodman, to adjourn at 7:00 p.m.

Diane R. Voss, City Clerk

Ann H. Campbell, Mayor