

**BOARD OF PUBLIC WORKS AND SAFETY**

**Monday, October 20, 2014  
3:00 P.M.**

The Board of Public Works and Safety of the City of Huntingburg met in Executive Session on Monday, October 20, 2014 at the hour of 3:00 P.M., in Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana with members Spinner, Souders and Cox present. Also present was Clerk-Treasurer Dippel, City Attorney Schneider.

Mayor Spinner called the meeting to order.

Mayor Spinner summarized the purpose of the meeting:

For the discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened in writing per I.C. §5-14-1.5-6.1(b)(2)

Discussion followed.

**CERTIFICATION OF GOVERNING BODY:**

I certify that no subject matter was discussed in this executive session of the Huntingburg Board of Public Works and Safety other than for the discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened in writing.

Dennis W. Spinner



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Roger Cox



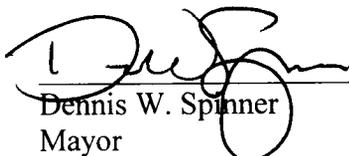
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Keith Souders



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Having no more discussion of the above issue, A motion was made by Cox, seconded by Spinner and carried to adjourn the meeting at 3:32 P.M.



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Dennis W. Spinner  
Mayor



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Thomas A. Dippel  
Clerk-Treasurer