SPECIAL MEETING OF THE WEST BRANCH CITY COUNCIL HELD AT THE WEST BRANCH CITY POLICE, 130 PAGE ST. ON MONDAY, FEBRUARY 3, 2020.

Mayor Frechette called the meeting to order at 5:00 p.m.

Present: Mayor Paul Frechette, Council Members Joanne Bennett, Mike Jackson, Chris Powley, Ellen Pugh, and Cathy Zimmerman.

Absent: None

Other officers present: City Manager Frank Goodroe, Clerk/Treasurer John Dantzer, and Attorney Gretchen Olsen.

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MOTION BY FRECHETTE, SECOND BY JACKSON, TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (H) (E) TO DISCUSS MATERS OF PENDING LITIGATION THAT IS SUBJECT TO ATTORNEY CLIENT PRIVELEGE

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Zimmerman

No – None **Absent – None** **Motion carried**

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MOTION BY FRECHETTE, SECOND BY POWLEY, TO RETURN TO OPEN SESSION

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Zimmerman

No – None **Absent – None** **Motion carried**

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MOTION BY FRECHETTE, SECOND BY ZIMMERMAN, TO FOLLOW THE RECOMMENDATION OF THE MML CONSULTANT AND ATTORNEY IN THE MEDIATION PROCEEDING AND THAT INFORMATION WILL BE BROUGHT BACK TO COUNCIL.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Zimmerman

No – None **Absent – None** **Motion carried**

Mayor Frechette adjourned the meeting at 5:53 pm.

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Paul Frechette, Mayor John Dantzer, Clerk