

RETURN TO REGULAR SESSION

To retain the services of the Milberg law firm of Knoxville, Tennessee and Napoli Shkolnik of New York City, New York along with City Attorney, Rosenthal Wright pursuant to a contingency fee agreement to pursue claims on behalf of the City of Monroe relating to the AFFF Products Liability Litigation MDL currently pending in the US District Court for the District of South Carolina. To authorize the City Administrator to sign any and all documents necessary to carry out the intent of this motion.

Motion by Dickinson, seconded by Gregory. Passed Unanimously

VII. ADJOURN

Motion by Thompson, seconded by Crawford. Passed Unanimously.

Handwritten signature of John Howard, Mayor

Handwritten signature of Beverly Harrison, Interim City Clerk

The Mayor and Council met for an Executive Session.

- Those Present: John Howard (Mayor), Lee Malcom (Vice-Mayor), Myoshia Crawford (Council Member), Charles Boyce (Council Member), Julie Sams (Council Member), Adriane Brown (Council Member), Tyler Gregory (Council Member), Greg Thompson (Council Member), David Dickinson (Council Member), Logan Propes (City Administrator), Paul Rosenthal (City Attorney). Staff Present: Brad Callender.

I. Call to Order – John Howard

1. Roll Call

Mayor Howard noted that all Council Members were present. There was a quorum.

II. Real Estate Issue (s)

1. Real Estate Matter

Real Estate matters were discussed, including attorney-client discussions.

III. Legal Issue (s)

1. Legal Matter

Legal matters were discussed, including attorney-client discussions.

IV. Adjourn to Regular Session

Motion by Malcom, seconded by Sams. Passed Unanimously.

Handwritten signature of John Howard, Mayor

Handwritten signature of Beverly Harrison, Interim City Clerk