

City Council Special Meeting
5:30 p.m., Tuesday, February 27, 2018

A Special Meeting of City Council was called to order at 5:30 p.m., Tuesday, February 27, 2018 in the City Hall Conference Room, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Bell, Buckhannon, Ferencz, Kinghorn, Moye, Rice, Smith and Ward, Mayor Carroll, Administrator Tucker, Assistant Administrator Fragoso, Attorney Halversen and City Clerk Copeland; a quorum was present to conduct business. The City's litigation attorneys, Jesse Kirchner and Chris Deters of Thurmond, Kirchner, Timbers and Yelverton, PA, were also in attendance.

1. Mayor Carroll called the meeting to order and acknowledged that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act.

2. **Purpose**

EXECUTIVE SESSION in accordance with S.C. Code Section 30-4-7(a)(2) to receive legal advice concerning pending claims relate to the Public Safety Building and Online Travel Company litigation. Upon returning to open session, Council may take action on matters discussed in Executive Session.

MOTION: Councilmember Bell moved to go into Executive Session for the reasons stated above at 5:31 p.m.; Councilmember Ward seconded and the motion PASSED UNANIMOUSLY.

City Council returned to regular session at 6:00 p.m. in Council Chambers, and Mayor Carroll Announced that no action and no votes were taken in Executive Session.

MOTION: Mayor Carroll moved to authorize the City Administrator to execute certain settlement agreements as recommended by the City's litigation attorneys related to the Public Safety Building; Councilmember Kinghorn seconded and the motion PASSED UNANIMOUSLY.

MOTION: Mayor Carroll moved to authorize the City Administrator to execute certain settlement agreements as recommended by the City's litigation attorneys related to the Online Travel Company case; Councilmember Buckhannon seconded and the motion PASSED UNANIMOUSLY.

3. **Adjournment**

MOTION: Councilmember Ward moved to adjourn the meeting at 6:03 p.m.; Councilmember Smith seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland
City Clerk