

CITY OF BETHEL  
CITY COUNCIL  
Special Meeting of December 23, 1993

I. CALL TO ORDER

The meeting was convened at 6:45 PM by Mayor Chris in the City Offices Conference Room, Bethel, Alaska.

II. ROLL CALL

Present: Chris, Jones, Metcalfe, Trantham, Tubbs  
Absent: Miller, Wintersteen

III. AGENDA ITEM: EXECUTIVE SESSION--LEGAL STRATEGY: JOHN MILLER vs. CITY OF BETHEL

**motion** M/M by Metcalfe, 2nd by Jones to go into Executive Session for the purpose of discussing legal strategy in the case of John Miller vs. the City of Bethel. Voice vote. Motion carried unanimously.

**motion** M/M by Metcalfe, 2nd by Jones to come out of Executive Session. Voice vote. Motion carried unanimously.

**motion** M/M by Metcalfe, 2nd by Jones that the City Council, in the case of John Miller vs. the City of Bethel, follow the advice of the City Attorney to not pursue recovery of costs to the City in exchange for the plaintiff's agreement to not appeal the jury's decision. Poll Vote. Motion carried unanimously.

IV. ADJOURNMENT

**motion** M/M by Jones, 2nd by Metcalfe to adjourn the meeting. Voice vote. Motion carried unanimously.

PASSED AND APPROVED THIS 11<sup>th</sup> DAY OF January, 1994.

  
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Donna J. Chris, Mayor

ATTEST:

  
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Jane Elam, City Clerk