MEMORANDUM OF EXECUTIVE SESSION OF THE CLOVERDALE TOWN COUNCIL HELD ON JULY 19, 2023, AT 5:00 P.M.

AT 154 S. MAIN STREET, CLOVERDALE, IN 46120

Members Present: Larry Fidler, Greg Jay, Scott Stierwalt, Brandon Tancak and Brice Howell

Also Present: Clerk Treasurer Kelly Maners

The Executive Session was called to order on July 19, 2023, at 5:00 p.m.

To receive information about and interview prospective employees. [I.C. 5-14-1.5-6.1(b)(5).]

The Council hereby certifies that no other subject matter than what was stated was discussed in the Executive Session.

Brandon Tancak, Coungil President

Brice Howell

Attest:

Kelly Maners, Clerk Treasurer

Larry Fidler

Greg Jay

Scott Stierwalt

CLOVERDALE TOWN COUNCIL NOTICE OF EXECUTIVE SESSION July 19, 2023 at 5:00 p.m. Cloverdale Town Hall 154 S. Main

Notice is hereby given that the Cloverdale Town Council will hold an Executive Session for the following purposes: #7

1.	As authorized by the following federal or state statute
	[I.C. 5-14-1.5-6.1(b)(1).]

- 2. for discussion of strategy with respect to collective bargaining. [I.C. 5-14-1.5-6.1(b) (2) (A).]
- 3. For discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. [I.C. 5-14-1.5-6.1(b)(2)(B).]
- 4. for discussion of strategy with respect to implementation of security systems. [I.C. 5-14-1.5-6.1(b) (2) (C).
- 5. for discussion of strategy with respect to the purchase or lease of real property prior to execution of a contract or option to purchase or lease. [I.C. 5-14-1.5-6.1(b)(2)(D).]
- 6. Interviews with industrial of commercial prospects or agents of industrial of commercial prospects by the departments of commerce, the Indiana development Finance Authority, the film commission, the Indiana business modernization and Technology Corporation, or economic development commission. [I.C. 5-14-1.5-6.19(b)(4).]

7. To receive information about and interview prospective employees. [I.C. 5-14-1.5-6.1(b)(5).]

- 8. With respect to any individual over whom the council has jurisdiction, to receive information concerning the individual's alleged misconduct and to discuss, before a determination, the individual's status as an employee or an independent contractor who is a physician. [I.C. 5-14-1.5-6.1(b)(6).]
- 9. For discussion of records classified as confidential by state or federal statute. [I.C. 5-14-1.5-6.1(b)(7).]
- 10. To discuss a job performance evaluation of individual employees. [I.C.5-14-1.5-6.1(b)(9).]
- 11. To develop a list of prospective appointees of public officials, consider application, and make one (1) Initial Exclusion of prospective appointees from further consideration. [I.C. 5-14-1.5-6.1(b)(10).]
- 12. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism. [I.C. 5-14-1.5-6.2(b)(13).]