

**A. CALL TO ORDER:**

A Special Meeting of the Troy City Council was held on Monday, December 2, 2013 at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 6:15 PM.

**B. ROLL CALL:**

- Mayor Dane Slater
- Jim Campbell
- Wade Fleming
- Dave Henderson
- Ellen Hodorek
- Ed Pennington
- Doug Tietz

**Vote on Resolution to Adjourn into Closed Session**

Resolution #2013-12-196  
Moved by Tietz  
Seconded by Campbell

BE IT RESOLVED, That Troy City Council **SHALL ADJOURN** into Closed Session, as permitted by MCL 15.268 (c) – Labor Negotiations – Troy Communications Supervisors Association (TCSA) and (h) and MCL 15.243 (u)(y).

Yes: All-7  
No: None

**MOTION CARRIED**

**C. DISCUSSION ITEMS:**

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**C-1 Closed Session**

**D. PUBLIC COMMENT:**

**E. ADJOURNMENT:**

The Meeting **ADJOURNED** at 7:05 PM.

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Mayor Dane Slater

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M. Aileen Bittner, CMC  
City Clerk