

A. CALL TO ORDER:

A Special Meeting of the Troy City Council was held on Monday, March 3, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 6:01 PM.

B. ROLL CALL:

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

Vote on Resolution to Adjourn into Closed Session

Resolution #2014-03-018
 Moved by Campbell
 Seconded by Hodorek

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).

Yes: Slater, Campbell, Fleming, Henderson, Hodorek, Pennington
 No: None
 Absent: Tietz

C. DISCUSSION ITEMS:

C-1 Closed Session

D. PUBLIC COMMENT: No Public Comment Received

E. ADJOURNMENT:

The Meeting **ADJOURNED** at 6:13 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk