

**A. CALL TO ORDER:**

A Special Meeting of the Troy City Council was held on Monday, July 7, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 6:00 PM.

**B. ROLL CALL:**

- Mayor Dane Slater
- Jim Campbell
- Wade Fleming
- Dave Henderson
- Ellen Hodorek
- Ed Pennington – Arrived at 6:23 PM
- Doug Tietz

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

Resolution #2014-07-094  
 Moved by Henderson  
 Seconded by Fleming

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

**C. DISCUSSION ITEMS:**

**C-1 Closed Session**

Council Member Pennington arrived at 6:23 PM.

**D. PUBLIC COMMENT:**

**E. ADJOURNMENT:**

The Meeting **ADJOURNED** at 6:37 PM.

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Mayor Dane Slater

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M. Aileen Bittner, CMC  
City Clerk