

A. CALL TO ORDER:

A Special Meeting of the Troy City Council was held on Monday, January 7, 2019, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 6:05 PM.

B. ROLL CALL:

- a) Mayor Dane Slater
- Edna Abraham
- Mayor Pro Tem Ethan Baker
- David Hamilton
- Dave Henderson
- Ellen Hodorek
- Ed Pennington

C. DISCUSSION ITEM:

C-1 Resolution to Adjourn into Closed Session

Resolution #2019-01-001
Moved by Baker
Seconded by Abraham

RESOLVED, That Troy City Council hereby **ADJOURNS** into Closed Session pursuant to MCL 15.243(g) and City Council Resolution #2018-12-198.

Yes: All-7
No: None

MOTION CARRIED

D. PUBLIC COMMENT:

E. ADJOURNMENT:

The Meeting **ADJOURNED** at 6:50 PM.

Mayor Dane Slater

M. Aileen Dickson, MMC
City Clerk