

**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