

Officials :	Present	Absent
Mark Senter, Mayor	X	
Greg Compton	X	
Duane Culp		X
Don Ecker	X	
Jeff Houin	X	
Robert Listenberger	X	
Randy Longanecker	X	
Shiloh Milner	X	
Sean Surrisi, City Attorney	X	
leanine Xaver, Clerk-Treasurer	X	

Subject Matter of the Session: *(Items checked were discussed as indicated in the notice of meeting)* (IC 5-14-1.5-6.1(b))

2. For discussion of strategy with respect to any of the following:

- C. The implementation of security systems;
D. A real property transaction including:

- by the governing body up to the time a contract or option is executed by parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11. IC 5-14-1.5-6.1 (b)(2).

body of a political subdivision. IC 5-14-1.5-6.1 (b)(4)

(b)(5).

A. To receive information concerning the individual's alleged misconduct; and

B. To discuss, before a determination, that individual's status as an employee, a student, or an independent contractor who is (i) a physician or (ii) a school bus

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driver. IC 5-14-1.5-6.1 (b)(6).

____ 6. For discussion of records classified as confidential by state and federal statute. IC 5-14-1.5-6.1 (b)(7).

____ 7. To discuss a job performance evaluation of individual employees. This does not apply to any discussion of the salary, compensation, or benefits of employees during the budget process. IC 5-14-1.5-6.1 (b)(9).

____ 8. When considering the appointment of a public official to do the following:

____ A. Develop a list of prospective appointees;

____ B. Consider applications; and


____ C. Make one (1) initial exclusion of prospective appointees from further consideration. IC 5-14-1.5-6.1 (b)(10).


Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless are fewer than three (3) prospective appointees. Interviews of prospective employees must be conducted at a meeting that is open to the public.


____ 9. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism. IC 5-14-1.5-6.1 (b)(13).


____ 10. To participate in an "exit conference" conducted by the State Board of Accounts, where a majority of the governing body are in attendance. (Confer IC 5-11-5-1(b)(3))


We hereby certify that no subject matter was discussed other than the item (s) checked above were discussed at the meeting, which were specified in the public notice.



Mark Senter



Greg Compton



Duane Culp


Don Ecker


Jeff Houin


Robert Listenberger


Raddy Longanecker


Shiloh Milner


Jeanine M. Xavier, Clerk-Treasurer