



MINUTES
THE TOWN OF INDIAN RIVER SHORES
6001 North Highway A1A, Indian River Shores, FL 32963

TOWN COUNCIL CLOSED EXECUTIVE SESSION
For ELECTRIC UTILITY LITIGATION

Thursday, May 21, 2015

7:30 a.m.

PRESENT: Brian M. Barefoot, Mayor
Gerard A. Weick, Vice Mayor
Richard M. Haverland, Councilman
Michael B. Ochsner, Councilman
Thomas F. Slater, Councilman

STAFF PRESENT: Robert Stabe, Town Manager Laura Aldrich, Town Clerk
Chester Clem, Town Attorney

OTHERS PRESENT: Bruce May, Outside Legal Counsel; Terry Deason, Rate Consultant

1. **Call to Order**

a. Roll Call – Town Clerk

The meeting was called to order by Mayor Barefoot at 7:34 a.m. The pledge of allegiance and invocation were held for the following meeting, and the roll call is as reflected above.

2. **Purpose of Meeting**

Mayor Barefoot announced that this “shade” meeting was convened to allow Council to receive advice from counsel on the electric litigation with the City of Vero Beach, and specifically the required expenditures associated with that litigation, which was openly requested by Town Attorney Clem and Attorney May at the April 23, 2015 Regular Town Council meeting.

3. **Recess**

Mayor Barefoot then called a recess to allow the Council to move to the Conference Room at 7:36 a.m.

4. **Reconvene**

The Session reconvened in the Conference Room immediately following the recess, which portion of the meeting was recorded and transcribed by a court reporter. The discussion ended with a recess called at approximately 8:48 to move back to the Council Chambers, where it was again reconvened at 8:51. Mayor Barefoot announced that at the Executive Session the expense of ongoing litigation with the City of Vero Beach regarding the electric issue was discussed.

5. **Public Comment**

The floor was opened for public comment, and there was none.

6. **Discussion with Possible or Probable Action**

7. **Adjournment.** The meeting was adjourned at 8:52 a.m.

Respectfully submitted,

/s _____
Laura Aldrich, Town Clerk

(Approved by the Town Council at the June 25, 2015 meeting)

Please Note: The Town of Indian River Shores does not routinely keep verbatim minutes. Any party interested in such an appeal relating to any decision made by the Council with respect to any matter considered at this meeting is responsible to record the meeting and include the testimony and evidence upon which the appeal is to be based.