



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, June 16, 2016

8:00 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
Chester Clem, Town Attorney

Laura Aldrich, Town Clerk

TELEPHONICALLY PRESENT:

Bruce May, Outside Legal Counsel; Kevin Cox, Outside Legal Counsel
Court Reporter

ALSO PRESENT:

1. **Call to Order**

a. Roll Call

The meeting was called to order by Mayor Barefoot at 8:06 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, which was openly requested by Town Attorney Clem at the May 26, 2016 Regular Town Council meeting.

4. **Meeting**

Councilors Bruce May and Kevin Cox joined the meeting telephonically and the Town Clerk left the room at 8:07, which portion of the meeting was recorded and transcribed by a court reporter..

5. **Public Comment**

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

6. **Adjournment.** The meeting was adjourned at 8:58 a.m., and the Town Clerk was called back within minutes.

Respectfully submitted,

/s _____

Laura Aldrich, Town Clerk

(Approved by the Town Council at the July 28, 2016 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.