

**City of Litchfield
Executive Session
September 2, 2014**

Mayor Steven Dougherty called the Executive Session to order on August 28, 2014 at 6:49 p.m. Present on roll call were Alderpersons Gerl, Sisson, D. Hollo, E. Hollo, Ostendorf, Hancock, Kellenberger and Street.

City Attorney Kit Hantla informed the Council that a settlement had been reached with Leander for \$376,900. The City's portion is \$350,000 with CMT paying \$26,900 for the issue with the hangers on the pipes. He pointed out that this was well under the settlement amount for which he was given authority. Final lien waivers are still needed and those are being negotiated. It will take an additional one to two months to complete the paperwork.

With no further business Alderman Hancock made a motion seconded by Alderman Kellenberger to exit executive session

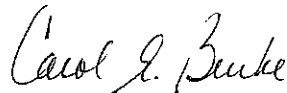
The Mayor directed a roll call vote

Aye: Alderman Gerl, Sisson, D. Hollo, E. Hollo, Ostendorf, Hancock, Street and Kellenberger

Nay: none

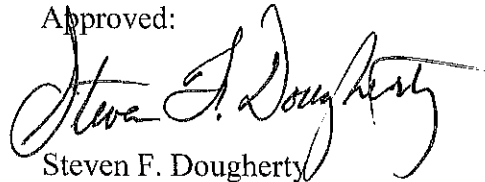
Motion carried and executive session was exited at 6:52 p.m.

Attest:



Carol E. Burke
City Clerk

Approved:



Steven F. Dougherty
Mayor