

The Council of the City of Villa Rica met in a special called meeting on Tuesday, February 7, 2006 at 6:00 p.m. in the Council Chambers at 101 Main Street, Holt-Bishop Justice Center, Municipal Courtroom. Those present were Mayor Pro Tem Verland Best, Councilmembers Perry Amidon, Danny Carter, Joey Kelley and Woody Holland; City Manager Robert Zellner, City Clerk Jane Chastain and City Attorney David Mecklin. Mayor Collins arrived at 6:10 p.m.

The meeting was called to order at 6:01 p.m. by Mayor Pro Tem Best.

Holland moved to adjourn to Executive Session for the purpose of discussing pending litigation, seconded by Carter. Council adjourned to Executive Session at 6:06 p.m.

Best moved to return to regular session, seconded by Carter. Motion carried 5/0. Returned to regular session at 6:45 p.m.

Collins yielded the floor to Mecklin who presented the following motion for the Council's consideration: The Motion is to authorize the City Attorney and the City's outside counsel to attempt to negotiate a resolution of the pending litigation in Spencer Clark, et. al. v. City of Villa Rica, U.S. District Court, Northern District of Georgia, within certain guidelines established by the Council in consultation with counsel. Counsel will bring any final proposed resolution before the City Council for consideration and ultimately for action in open session. Holland moved to authorize the action, seconded by Carter. Motion carried 5/0.

With no further business, Carter moved to adjourn, seconded by Kelley. Motion carried 5/0. Council adjourned at 6:52 p.m.

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J Allen Collins - Mayor

ATTEST:

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Robert Zellner – City Manager