A special meeting of the New Plymouth City Council was held at the New Plymouth City Hall on Friday, February 20, 2009 at 12:00 p.m. Mayor Cook, Councilmen York, Esplin and Councilwoman Mayer were present. Councilman Cline was absent.

The agenda was presented to the Council. <u>Councilwoman Mayer made the motion to approve</u> the agenda. Councilman Esplin seconded the motion, which met with full approval.

Executive Session: per IC 65-2345 Personnel: <u>Councilwoman Mayer made the motion to</u> <u>enter into executive session per IC 65-2345 for Personnel at 12:01 p.m. Councilman Esplin</u> <u>seconded the motion, which met with full approval.</u>

<u>Councilman Esplin made the motion to reconvene the special meeting at 1:00 p.m.</u> <u>Councilwoman Mayer seconded the motion, which met with full approval.</u>

<u>Councilman York made the motion to adjourn the special meeting at 1:00 p.m.</u>. <u>Councilman Esplin seconded the motion, which met with full approval.</u>

Joe Cook, Mayor

Beth Earles, Deputy Clerk