A special meeting of the New Plymouth City Council was held at the New Plymouth City Hall on Monday, February 23, 2009 at 6:30 p.m. Mayor Cook, Councilmen Cline, York, and Councilwoman Mayer were present. Councilman Esplin arrived at 6:31 p.m.

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

Executive Session: per IC 65-2345 Personnel: <u>Councilman York made the motion to enter into executive session per IC 65-2345 for Personnel at 6:31 p.m. Councilwoman Mayer seconded the motion, which met with full approval.</u>

Councilman Esplin made the motion to reconvene the special meeting at 7:13 p.m. Councilwoman Mayer seconded the motion, which met with full approval.

Councilman York made the motion to adjourn the special meeting at 7:15 p.m.. Councilman Esplin seconded the motion, which met with full approval.

Joe Cook, Mayor	Beth Earles, Deputy Clerk