A special meeting of the New Plymouth City Council was held at the New Plymouth City Hall on Thursday, February 26, 2009 at 6:02 p.m. Councilmen Cline, York, Esplin and Councilwoman Mayer were present. Mayor Cook was absent. Councilman Cline presided over the meeting.

Guests included Beau Ziemer.

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

Executive Session: per IC 65-2345 Personnel: <u>Councilwoman Mayer made the motion to enter into executive session per IC 65-2345 for Personnel at 6:05 p.m. Councilwoman Mayer seconded the motion, which met with full approval.</u>

Tamera Burke joined the session at 6:02 p.m. and exited at approximately 6:25 p.m.. Leon Jensen joined the session at 6:30 p.m. and exited at approximately 7:00 p.m.. Beth Christensen joined the session at 7:00 p.m. and exited at approximately 7:30 p.m. Grace Mayle joined the session at 7:30 p.m. and exited at approximately 8:00 p.m..

<u>Councilwoman Mayer made the motion to reconvene the special meeting at 8:24 p.m.</u>

<u>Councilman Esplin seconded the motion. Mayer – aye, York – aye, Esplin – aye, Cline – aye.</u>

Councilman Esplin made the motion to adjourn the special meeting at 8:24 p.m Councilwoman Mayer seconded the motion, which met with full approval.	
Erik Cline, Council President	Beth Earles, Deputy Clerk