

**SUMMARY OF DES MOINES CITY COUNCIL MEETING**

**A G E N D A**

DES MOINES CITY COUNCIL MEETING

City Council Chambers

**February 25, 1997**

**CLOSED SESSION - 7:30 A.M.**

97-649 1. ROLL CALL **Present: Davis, Flagg, Hensley, McPherson, Phillips and Vlassis. Council Member Daniels arrived at 7:45 A.M.**

97-650 2. APPROVING AGENDA, AS PRESENTED AND/OR AS AMENDED: **Moved by Phillips to adopt. Motion Carried 6-1. Absent: Daniels.**

97-651 3. Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C of the Iowa Code, to discuss as necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City in that matter. **Moved by Vlassis to adopt. Motion Carried 6-1. Absent: Daniels.**

97-652 4. Closed Session to discuss matter of pending litigation.

97-653 5. Terminate this closed session and reconvene in open session. **Moved by Hensley to adopt. Motion Carried 7-0.**

97-654 6. Approving recommendation made in closed session, and Corporation Counsel is directed to proceed pursuant to that recommendation. **Moved by Phillips to adopt. Motion Carried 7-0.**

97-655 7. Motion to adjourn. **Moved by Vlassis to adjourn at 8:21 A.M.**