

A special meeting and executive attorney client session of the City Commission of the City of Apalachicola was held on Thursday, February 4, 2016 at 6:00 PM at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Van Johnson, Commissioner Jimmy Elliott, Commissioner Brenda Ash, Commissioner Mitchell Bartley, Commissioner Frank Cook, City Clerk Lee Mathes, City Attorney Pat Floyd

Visitors: Trudy Downs

Special meeting opened by Mayor Johnson.

Attorney Floyd stated special meeting has been opened by Mayor Johnson to go into an executive attorney client session. Attorney Floyd stated proper notice has been given.

Special meeting closed. Commission entered into executive attorney client session.

Executive attorney client session closed. Special meeting reopened.

WATER QUALITY

Motion to hire Andrew Byrn to file suit against insurance company with whom City has pollution insurance through; to provide defense and pick up defense in second case and coordinate with attorney hired by insurance company for Cameron case and go forward quickly and vigorously because it was the State of Florida that mandated the City chlorinate the water made by Commissioner Bartley, second by Commissioner Cook.

Motion carried 5 to 0.

Voting Aye: Elliott, Ash, Bartley, Cook, Mayor Johnson

Voting Nay: None

FAMILY DOLLAR

Motion to confirm submitting case to insurance company for defense when complaint is filed; request extension from attorney until the City receives a response and see how case will be handled; and move forward with appeal made by Commissioner Cook, second by Commissioner Elliott.

Motion carried 5 to 0.

Voting Aye: Ash, Bartley, Cook, Elliott, Mayor Johnson

Voting Nay: None

There being no further business, meeting adjourned.

Van W. Johnson, Sr., Mayor

Lee H. Mathes, City Clerk