

**KINGSBURG CITY COUNCIL
SPECIAL MEETING
JANUARY 16, 2018**

Call to Order and Roll Call – At 6:01 P. M. Mayor Roman called the Kingsburg City Council Special Meeting to order.

Council Members present: Staci Smith, Sherman Dix, and Mayor Michelle Roman.

Council Members absent: Bruce Blayney and Laura North.

Staff present: City Manager Alexander Henderson, City Attorney Michael Noland, City Attorney Rissa Stuart and City Clerk Abigail Palsgaard.

Public Comments: None

At 6:02 P. M. Mayor Michelle Roman adjourned the Kingsburg City Council Regular Meeting In to Closed Session to discuss the following item:

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
CALIFORNIA GOVERNMENT CODE SECTION 54957(B)(1);
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO
SUBDIVISION (B) OF CALIFORNIA GOVERNMENT CODE SECTION 54956.9
(ONE POTENTIAL CASE)**

At 6:38 P. M. Mayor Michelle Roman adjourned out of Closed Session into the Regular Kingsburg City Council Meeting.

Report out of Closed Session – City Attorney Michael Noland said that there is no report out.

At 6:39 P. M. Mayor Michelle Roman adjourned the Regular Kingsburg City Council Meeting.

Submitted by:

Abigail Palsgaard, City Clerk