

**MINUTES
LOUISVILLE CITY COUNCIL
SPECIAL MEETING
JULY 6, 2015
6:00 P.M.**

Louisville City Council met in a special session with Mayor-Council Member Fallot presiding.

CALL TO ORDER

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER MCALISTER, and the motion carried to amend the July 6, 2015 Special meeting agenda by rotating items under New Business and acting on Ordinance No. 15-26 first. The vote: All yea.

Council members bowed their heads for a moment of silent prayer followed by the Pledge of Allegiance.

MEMBERS PRESENT

Patricia Fallot, Mayor-Council Member
Cheryle Casar, Council Member
Richard Guiley, Council Member
Thomas McAlister, Council Member

MEMBERS ABSENT

Guy Guidone, Council Member

CITY OFFICIALS PRESENT

E. Thomas Ault, City Manager
Peggy Howald, City Clerk
Robert Duffrin, Law Director

Mayor-Council Member Fallot presented the City Clerk's Certificate of Open Meeting.

NEW BUSINESS

ORDINANCE NO. 15-26 – BEING AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT RELATED TO THE MARKETING OF COMPETITIVE RETAIL NATURAL GAS SUPPLY

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the first reading of Ordinance No. 15-26. The vote: All yea.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried to suspend the rules to allow for the emergency adoption of Ordinance No. 15-26. The vote: All yea

COUNCIL MEMBER GUILLEY MOVED, SECONDED BY COUNCIL MEMBER CASAR, and the motion carried for the emergency adoption of Ordinance No. 15-26. The vote: All yea. MAYOR-COUNCIL MEMBER FALLOT declared Ordinance No. 15-26 duly passed and enacted.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried for the Council to move into Executive Session for the purpose of discussing pending litigation. The vote: All yea.

There will be no further business following the Executive Session.

MAYOR-COUNCIL MEMBER FALLOT MOVED, SECONDED BY COUNCIL MEMBER GUILLEY, and the motion carried for the Council to move out of Executive Session and back into Special Session. The vote: All yea.

The meeting was adjourned.

Respectfully submitted,

Peggy Howald, CMC
City Clerk