

# **Meeting Minutes**

Tuesday, December 3, 2024	1:00 PM

#### **Executive Session Bill 1269**

#### **MEMORANDUM**

### **TO: PRESIDENT AND ALL COUNCIL MEMBERS**

## FROM: KIMBERLY CLARK-BASKIN, CITY CLERK

#### **SUBJECT: EXECUTIVE SESSION**

Please be advised that an executive session has been scheduled regarding the following:

<u>2024-1269</u>	Resolution authorizing the Mayor and the City Solicitor to enter into a Professional	
	Services Agreement or Agreements with Cliff Jobe Consulting LLC, in an amount not	
	to exceed Ten-Thousand Dollars and Zero Cents (\$10,000) over 1 year, for expert	
	witness services in connection with ongoing litigation, Case No. 2:24-cv-1234-PLD	
	(Waiver of Competitive Process Received)	
	(Executive Session held 12/3/24)	
<u>Attachments:</u>	2024-1269 Cover Letter-Cliff Jobe Consulting Council Letter	
	2024-1269 WCP Cliff Jobe (executed)	
	Summary 2024-1269	

Executive Session Held to the Committee on Finance and Law

Assistant City Solicitor Hilary Weaver will be in attendance.