

**Minutes of Special City
Council Meeting for the City of Springfield
Friday, June 25, 2010 at 12:15 p.m.
City Council Chambers**

SPECIAL CITY COUNCIL SESSION

Mayor Davlin called the Meeting to Order at 12:15 p.m. All were invited to rise for the Pledge of Allegiance.

Clerk Tumulty called the roll of City Council members.

PRESENT: Ald. Edwards , Ald. Simpson , Ald. Kunz , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Cimarossa , Ald. Theilen , Ald. Dove , Ald. Griffin & Mayor Davlin .

ABSENT: None

The only item on the Agenda was Agenda No. 2010-234, An Ordinance Approving And Authorizing Execution Of An Agreement With Michael A. Williams, An Office Of Public Utilities Employee, For Settlement And Release Of All Claims Against The City Of Springfield And Authorizing A Supplemental Appropriation For The Office Of Public Utilities. Ald. Simpson moved to place Agenda No. 2010-234 on final passage. Ald. Cahnman seconded. Discussion followed.

Ald. Cahnman stated that some believe the politically smart thing to do would be to vote against this ordinance. However, he believes all were elected to do the right thing for the taxpayers and ratepayers for the City. After reviewing all of the documents made available to him and conferring with city attorneys and some of his colleagues who have expertise in this area, he is convinced that if the Council does not approve the settlement of this case, the Council faces exposing the City to far greater liability than the proposal on the table. He believes it is in the best interest of the City to end this ugly chapter in our history rather than putting further councils and administrations at risk for greater liability. He urged all of the council members to vote yes on the ordinance.

Ald. Griffin stated that most of the details of this were discussed in Executive Session and he does not believe further discussion is warranted. Ald. Griffin called the question. Ald. Edwards seconded. Ald. Lesko wanted to make a statement. Mayor Davlin stated that a motion was made and seconded to call the question. There is no discussion. The motion carried.

The motion to place 2010-234 on final passage carried 6/5. Ald. Simpson , Ald. Kunz , Ald. Cahnman , Ald. Mahoney , Ald. Cimarossa , & Mayor Davlin voted Yes.

Ald. Edwards , Ald. Lesko , Ald. Theilen , Ald. Dove , and Ald. Griffin voted No.

Ald. Simpson moved to adjourn the meeting. Ald. Kunz seconded. The motion carried 10/0 via voice vote. The time was approximately 12:18 p.m.

Cecilia K. Tumulty

Cecilia K. Tumulty, C.M.C
City Clerk