



**TOWN OF CICERO
TOWN COUNCIL EXECUTIVE SESSION MEMORANDUM
TUESDAY, DECEMBER 17, 2024 at 6:00 PM**

Call to Order: President Lutz called the meeting to order with four members present.

Present: Christopher Lutz
Joseph Cox
Dennis Johnson
Emily Pearson

Absent: Eric Hayden

Others Present: Rhonda Gary, Clerk Treasurer
Dan Strong, Project Coordinator
Terry Cooper, Cicero Utilities Director

On December 17, 2024, Cicero Town Council held an Executive Session at 6:00 PM at Cicero Town Hall, 70 N Byron Street, Cicero, IN according to Indiana Code 5-14-1.5-6.1(b)(2)(D) A real property transaction including: (i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale; by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.

Also, for discussion on December 17, 2024, Cicero Town Council held an Executive Session at 6:00 PM at Cicero Town Hall, 70 N Byron Street, Cicero, IN according to Indiana Code IC 5-14-1.5-6.1(b)(2) (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

No decisions were made nor were any votes taken.

Motion to Adjourn: Mr. Cox made the motion. Mr. Johnson seconded, motion carried 4-0.

Signatures on Official Documents!

Signatures of Cicero Town Council

AYE

NAY

_____	Christopher J Lutz	_____
_____	Joseph R Cox	_____
_____	Eric C Hayden	_____
_____	Dennis D Johnson	_____

Emily K Pearson

Attested: _____
Rhonda Gary, Clerk Treasurer