

TOWN OF WILLIAMSTON  
SPECIAL CALLED COUNCIL MEETING

DECEMBER 17, 2009

5:00 PM

The meeting was called to order by Mayor Crout. The Invocation and Pledge of Allegiance were given by Mayor Crout. All members of council were present.

There were no public comments.

EXECUTIVE SESSION Councilman Looper made a motion seconded by Councilman Harvell to go into executive session to discuss contractual matters. All voted in favor.

RETURN TO PUBLIC SESSION Councilman Middleton made a motion seconded by Councilman Cole to return to public session. All voted in favor. No action was taken.

COUNCIL ACTIONS Town attorney Robert King enumerated their legal opinions as follows: (1.) A lawsuit has been filed against the Town by Marlin Leasing for alleged breach of lease. (2.) The Town contests the merits of this legal action. (3.) The suit has been filed in Pennsylvania. (4.) The Town contests Pennsylvania's jurisdiction in the case. (5.) The Town must take immediate action to respond to the lawsuit. (6.) The Town recognizes its duty to protect its legal rights, but also is aware of the costs to the Town. (7.) Therefore, it is recommended that the Town authorize their attorneys or the Mayor to spend up to \$1500 to retain and hire counsel in Pennsylvania to file a response on behalf of the Town. Councilman Middleton made a motion seconded by Councilman Harvell to

approve spending up to \$1500 for the Town's attorneys to handle the case. All voted in favor.

ADJOURN

Councilman Harvell made a motion seconded by Councilman Looper to adjourn. All voted in favor. Adjournment was at 5:47 pm.