



TOWN OF PALM BEACH

Office of The Town Clerk

**SPECIAL TOWN COUNCIL MEETING IMMEDIATELY FOLLOWING THE 9:30 A.M.
REGULARLY SCHEDULED JUNE 8, 2004, TOWN COUNCIL MEETING
(ATTORNEY/CLIENT SESSION)**

I. CALL TO ORDER AND ROLL CALL

President Allen S. Wyett called the Special Town Council meeting to order at 4:17 p.m. in the Town Council Chambers. On roll call, the following Elected Officials were found to be in attendance: Mayor Lesly S. Smith; President Wyett; President Pro-Tem Samuel C. McLendon; Councilman William J. Brooks; Councilman Norman P. Goldblum; and Councilman Jack McDonald.

II. APPROVAL OF AGENDA

Councilman McDonald made a motion to approve the agenda. Councilman Brooks seconded the motion that carried unanimously.

III. Connie Menagh vs. Town of Palm Beach, Case No. CA 50-2003 CA 9930 XXANAA

F. S. 286.011(8) Allows the Mayor, Town Council, and the Town Manager to Meet in a Closed-Door Attorney/Client Session for the Purpose of Discussing Strategy Related to Litigation.

The Town Council President Shall Announce:

- a.) The Attorney/Client Closed-Door Session
- b.) The estimated time is thirty minutes

Minutes From the Special Town Council Meeting Held 6/ 8/04 (Attorney/Client Session)

- c.) The names of the persons attending:

Mayor Lesly S. Smith

Town Council Members:

Allen S. Wyett

Samuel C. McLendon

William J. Brooks

Norman P. Goldblum

Jack McDonald

Town Attorney John C. Randolph

Town Manager Peter B. Elwell

Ley and Marsaa, Court Reporters

- d.) Persons attending the meeting (listed above) relocate from Town Hall Council Chambers to the immediately adjacent conference room.

The aforementioned individuals relocated to the adjacent conference room.

IV. RECONVENE SPECIAL TOWN COUNCIL MEETING IN THE TOWN COUNCIL CHAMBERS

- A.) Call to Order

President Wyett reconvened the Special Town Council meeting in the Town Council Chambers at 4:35 p.m.

- B.) Town Council President to Announce the Termination of the Attorney/Client Session

President Wyett announced the termination of the Attorney/Client Session.

President Pro-Tem McLendon made a motion to accept a settlement in the amount of \$45,000 with Ms. Menagh. The motion was seconded by Councilman Goldblum and carried 5-0 on roll call.

Minutes From the Special Town Council Meeting Held 6/ 8/04 (Attorney/Client Session)

V. ANY OTHER MATTERS

There were no other matters.

VI. ADJOURNMENT

The meeting was adjourned at 4:40 p.m.


Allen S. Wyett, President


Mary A. Pollitt, Town Clerk