

CITY OF CROSSGATE
THOMAS JEFFERSON UNITARIAN CHURCH ANNEX
SPECIAL MEETING SATURDAY, JULY 14, 2012

The meeting came to order at 4:02 p.m. Present at the meeting were Mayor Kirk Hilbrecht, Commissioners Bobby Hazen, John Lepping, Larry Kirschenbaum and Anne Stanley Hoffman. The City Clerk Susan Dotson was also present along with six city residents and one other guest.

The vote on the City of Crossgate retaining legal counsel for the VA Medical Center Development process on July 9th was reconsidered because a proxy vote was mistakenly allowed. A special meeting was called to allow reconsideration of the issue voted on at the meeting of July 9th. Due to the proxy vote at that meeting, it was necessary to take a new vote on the issue.

The special meeting was called for the sole purpose of allowing the City to interview and select for legal representation; specific to possible issues and clarification relating to the VA Medical Center Development process.

Mayor Hilbrecht opened the meeting by thanking the residents for taking interest in their City; he also thanked the Commission and Clerk for helping him through the initial Mayoral process.

Commissioner Lepping made a motion that the City of Crossgate find and select legal counsel to represent the interest of the City of Crossgate during the VA Medical Center Development process. Furthermore, that the City spend no more \$10,000.00 for this initial legal work. Commissioner Kirschenbaum second, Commissioner voted yes and Commissioner Hazen voted no, the motion passed.

Adjourned at 4:14 p.m., First by Commissioner Kirschenbaum and second by Commissioner Hoffman.

City Clerk

Susan Dotson