Roll Call Number

Date May 5, 2008

Agenda Item Number

Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C of the Iowa Code, to discuss as necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the City.

Moved by Massi to adopt.

COWNIE			
CO WINE	V		
COLEMAN			<u> </u>
KIERNAN			
HENSLEY			V
MAHAFFEY	~		
MEYER			
VLASSIS			
TOTAL	6		1

## CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

