

★ Roll Call Number
11-1754

Agenda Item Number
I-B

Date October 24, 2011

Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C and Section 20.17, subsection 3, of the Iowa Code, to discuss as necessary strategy with counsel

Moved by Hensley to adopt.

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|----------|--------|
| COWNIE | ✓ | | | |
| COLEMAN | ✓ | | | |
| GRIESS | ✓ | | | |
| HENSLEY | ✓ | | | |
| MAHAFFEY | ✓ | | | |
| MEYER | | | | ✓ |
| MOORE | ✓ | | | |
| TOTAL | 6 | | | 1 |
| MOTION CARRIED | | | APPROVED | |

T. M. Franklin Mayor

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.

Diane Rauh City Clerk