

Executive Session

Mayor and Council

November 1, 2016

Agenda

3:00 PM - EXECUTIVE SESSION - *Room 407, 4th floor*

1. To consult with counsel to obtain legal advice, #7
**Pending litigation*
2. Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if a public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, #14
**Pending contract renewal*
3. To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, #4
**Business proposal*
4. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, #1
**City Attorney Contract*

**REQUIRED MOTION
MAYOR AND CITY COUNCIL
HAGERSTOWN, MARYLAND**

Topic:

To consult with counsel to obtain legal advice, #7

**Pending litigation*

Mayor and City Council Action Required:

Discussion:

Financial Impact:

Recommendation:

Motion:

Action Dates:

**REQUIRED MOTION
MAYOR AND CITY COUNCIL
HAGERSTOWN, MARYLAND**

Topic:

Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if a public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process,
#14

**Pending contract renewal*

Mayor and City Council Action Required:

Discussion:

Financial Impact:

Recommendation:

Motion:

Action Dates:

**REQUIRED MOTION
MAYOR AND CITY COUNCIL
HAGERSTOWN, MARYLAND**

Topic:

To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, #4

**Business proposal*

Mayor and City Council Action Required:

Discussion:

Financial Impact:

Recommendation:

Motion:

Action Dates:

**REQUIRED MOTION
MAYOR AND CITY COUNCIL
HAGERSTOWN, MARYLAND**

Topic:

To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, #1

**City Attorney Contract*

Mayor and City Council Action Required:

Discussion:

Financial Impact:

Recommendation:

Motion:

Action Dates: