City of Cambridge Special Meeting June 7, 2024 4:30 p.m.

A special meeting of the Cambridge City Council was held on June 7, 2024, at 4:30 p.m. at Cambridge City Hall. Present were Mayor Loveland, Council President Gene Neumann, Councilmember Delray Platt, and Councilmember Nanette Rhodes. Councilmember Levi Harrison was absent. Also present were City Clerk/Treasurer Sandra McKee and Public Works Superintendent Corey Morgan. Mayor Loveland called the meeting to order at 4:30 p.m.

Executive Session IC 74-206(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. — Nanette Rhodes made a motion seconded by Gene Neumann to go into executive session for IC 74-206(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. City Clerk Sandra McKee took a roll call vote with Councilmember Neumann aye, Councilmember Rhodes aye, and Councilmember Platt aye. The motion passed unanimously. The Council, Mayor, City Clerk, and Public Works Superintendent entered executive session at 4:32 p.m. Nanette Rhodes made a motion to come out of executive session and Gene Neumann seconded the motion. City Clerk Sandra McKee took a roll call vote with Councilmember Neumann aye, Councilmember Rhodes aye, and Councilmember Platt aye. The motion passed unanimously, and the council reconvened to special meeting at 4:50 p.m.

<u>Action from Executive Session - ACTION ITEM (if any)</u> – Nanette Rhodes made a motion seconded by Gene Neumann to approve Change Order No. 2 for US Pedestrian Improvements Project CA23-0334 for the US Pedestrian Improvements Project A23-0334. The motion was voted on and was approved unanimously.

Nanette Rhodes made a motion to adjourn, and Gene Neumann seconded the motion. The motion passed unanimously, and the meeting adjourned at 5:01 p.m.	
The motion passed unanimously, and the mi	eeting adjourned at 3.01 p.m.
Sandra McKee, City Clerk	Mark Loveland, Mayor