

RESOLUTION NO. 17- 05

CITY OF DADEVILLE
DADEVILLE, ALABAMA

BE IT ORDAINED BY THE CITY COUNCIL OF DADEVILLE as follows:

WHEREAS, the City of Dadeville, (hereinafter called "City") is a Defendant in re: United States District Court for the Middle District of Alabama, Eastern Division, Jeanna Brewer vs. City of Dadeville, Case No.: 3:15-cv-952.

WHEREAS, this matter is scheduled for mediation in Birmingham, Alabama on February 15, 2017 at 9:00 a.m.

WHEREAS, the City Council authorizes Mayor Wayne Smith to act with full authority to enter an agreement to settle this lawsuit upon terms he deems in the best interest of the City in settlement negotiations at mediation.

WHEREAS, the City Council will be bound by the decisions of the Mayor during mediation.

WHEREAS, the City Council further directs Mayor Wayne Smith to execute any and all documents necessary should an agreement be reached during mediation.

NOW, THEREFORE, BE IT RESOLVED The City of Dadeville adopts Resolution No.17-05 authorizing Wayne Smith, Mayor, to negotiate, and bind the City by execution of any documents, and conducting negotiations on behalf of the City during mediation in his capacity as Mayor.

Council Member Caldwell, made the motion and Council Member Johnson seconded the motion that said Resolution be approved, and said Resolution passed by unanimous vote of the City Council.

Passed, Approved and Adopted on this 14th day of February, 2017.

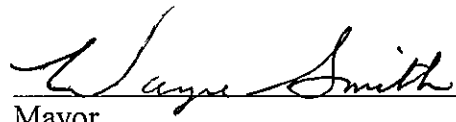
Those voting in favor:

Brownie Caldwell
Betty J. Adams
Wayne Smith
H.A. Harrelson
Ray Mathis
Debra Johnson

Those Opposed:

none _____

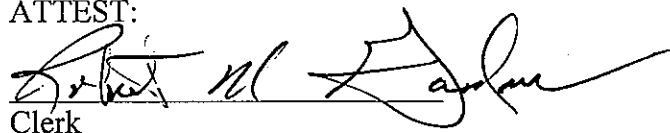
Approved this the 14th day of February, 2017.



Mayor

Passed and approved this the 14th day of February, 2017.

ATTEST:



Clerk