

Town of Milan Town Council
Memorandum of Executive Session

The Town Council of the Town of Milan, Ripley County, Indiana met in an executive session on the 8th day of July 2024 at 6:00pm at the Town Hall located at 211 W. Carr St., Milan, IN 47031. Council in attendance was Deb Shumate, Drew Olman, and Mark Marsee.

An Executive Session was conducted for the following reason:

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5-14-1.5-6.1 (b)(1) Where authorized by federal or state statute.

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5-14-1.5-6.1 (b)(2) For discussion of strategy with respect to any of the following:

(A) Collective bargaining, which does not include a discussion or meeting under [IC 20-29-6-7](#).

(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

(C) The implementation of security systems.

(D) A real property transaction including:

- (i) a purchase;
- (ii) a lease as lessor;
- (iii) a lease as lessee;
- (iv) a transfer;
- (v) an exchange; or
- (vi) a sale;

by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including [IC 36-1-10](#) or [IC 36-1-11](#).

(E) School consolidation.

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5-14-1.5-6.1 (b)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

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5-14-1.5-6.1 (b)(4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by:

- (A) the Indiana economic development corporation;
- (B) the office of tourism development (before July 1, 2020) or the Indiana destination development corporation (after June 30, 2020);
- (C) the Indiana finance authority;
- (D) the ports of Indiana;
- (E) an economic development commission;
- (F) the Indiana state department of agriculture;
- (G) the Indiana White River state park development commission;
- (H) a local economic development organization that is a nonprofit corporation established under state law whose primary purpose is the promotion of industrial or business development in Indiana, the retention or expansion of Indiana businesses, or the development of entrepreneurial activities in Indiana; or

(I) a governing body of a political subdivision.

☐ 5-14-1.5-6.1 (b)(5) To receive information about and interview prospective employees.

☐ 5-14-1.5-6.1 (b)(6) With respect to any individual over whom the governing body has jurisdiction:

(A) to receive information concerning the individual's alleged misconduct; and

(B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is:

(i) a physician; or

(ii) a school bus driver.

☐ 5-14-1.5-6.1 (b)(7) For discussion of records classified as confidential by state or federal statute.

☐ 5-14-1.5-6.1 (b)(8) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.

☐ 5-14-1.5-6.1 (b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

☐ 5-14-1.5-6.1 (b)(10) When considering the appointment of a public official, to do the following:

(A) Develop a list of prospective appointees.

(B) Consider applications.

(C) Make one (1) initial exclusion of prospective appointees from further consideration.

Notwithstanding [IC 5-14-3-4\(b\)\(12\)](#), a governing body may release and shall make available for inspection and copying in accordance with [IC 5-14-3-3](#) identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.

☐ 5-14-1.5-6.1 (b)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

☐ 5-14-1.5-6.1 (b)(12) To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under [IC 25](#).

☐ 5-14-1.5-6.1 (b)(13) To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.

We, the Milan Town Council, hereby certify that no decisions were made or subject matter discussed in the Executive Session other than the subject matter specified herein and in the posted notice of the actual session.

Milan Town Council

Deborah Shumate, Council
President

Date

Andrew Olman, Vice President

Date

Mark Marsee, Council Member

Date

Attest:

Melissa Teer

Melissa Teer, Clerk Treasurer

7/8/2024

Date