

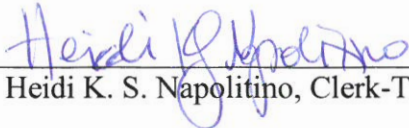
**TOWN OF WOODWAY
COUNCIL MINUTES - SPECIAL MEETING**

**Meeting Date: October 29, 2018
Location: Woodway Town Hall - 23920 113th Place W.**

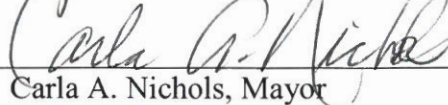
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|-----------------------------------|--|---|
| Members Present | <input checked="" type="checkbox"/> Mayor Carla Nichols | <input checked="" type="checkbox"/> Councilmember Tom Whitson |
| | <input checked="" type="checkbox"/> Councilmember William Anderson | <input checked="" type="checkbox"/> Councilmember Tom Howard |
| | <input checked="" type="checkbox"/> Councilmember Elizabeth Mitchell | <input checked="" type="checkbox"/> Councilmember Mike Quinn |
| Staff & Guests Present | <input checked="" type="checkbox"/> Town Administrator Eric Faison | <input type="checkbox"/> Clerk-Treasurer Heidi Napolitino |
| | <input type="checkbox"/> Public Works Director Terry Bryant | <input type="checkbox"/> |
| | <input type="checkbox"/> Police Chief Doug Hansen | <input type="checkbox"/> |

AGENDA ITEMS	COMMENTS & DISCUSSION	ACTION/ FOLLOW-UP
Call to Order, Flag Salute, Roll Call	Mayor Nichols called the special meeting to order at 6:04 p.m.	
I - Executive Session for Approximately 2 Hours to Discuss Potential Litigation	At 6:05 p.m., Mayor Nichols recessed to Executive Session for approximately 2 hours to discuss potential litigation. At 7:30 p.m., Mayor Nichols reconvened the meeting.	
Adjournment	<i>Councilmember Quinn</i> moved to adjourn the meeting. <i>Councilmember Mitchell</i> seconded the motion.	The motion passed unanimously. The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,


Heidi K. S. Napolitino, Clerk-Treasurer

APPROVED BY THE TOWN COUNCIL


Carla A. Nichols, Mayor

(These minutes accurately reflect what was said at the Council Meeting. Publication does not vouch for the veracity of these statements.)