

Public Notice
Hazleton City Council Special Meeting
July 7th, 2021

Hazleton City Council meeting called to order with the pledge of allegiance at 7:00 pm. by Mayor Miller. Council members present, D. Hayzlett, Lujan and Michels. Also present: City Clerk Passick, City Attorney Prendergast. D. Hayzlett/Michels moved to approve the printed agenda, Roll Call, All Ayes. Motion approved. Michels/D. Hayzlett moved to go into closed session pursuant to Chapter 21.5 (1) c to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would likely to prejudice or disadvantage the position of its government body. Roll Call, D. Hayzlett yes, Lujan yes, Michels yes. Motion approved.

Prendergast updated the Council and explained the outcome of mediation that was held on the 22nd of June. The mediation reached a settlement of \$565,000.00 and will need approval from the Hazleton City Council to move forward with this settlement. The agreement included an upfront payment of \$65,000 and yearly payment for 10 years with no interest. The council talked about the settlement and agreed to move forward with the Resolution in open session.

D. Hayzlett/Michels moved to go back to open session Roll Call, D. Hayzlett yes, Lujan yes, Michels yes. Motion approved.

COUNCIL DISCUSSION/ACTION:

D. Hayzlett/Michels moves to Approval of Resolution for 2021-15 accepting settlement agreement in the case entitled NO. LACV009939 Roll Call, D. Hayzlett yes, Lujan yes, Michels yes. Motion approved

ADJOURN: D.Hayzlett/Michels moved to adjourn at 8:57 pm.

Elizabeth Miller, Mayor

ATTEST:

Cole Passick, City Clerk