

AGENDA ITEM 2-b

MINUTES OF A SPECIAL MEETING AND EXECUTIVE SESSION OF THE UTILITIES COMMISSION, CITY OF NEW SMYRNA BEACH, FLORIDA, HELD MONDAY, SEPTEMBER 1, 2011, AT 10:00 A.M., AT 200 CANAL STREET, NEW SMYRNA BEACH, FLORIDA

Chairman Allen opened the Special Meeting of the Utilities Commission. He then requested for a roll call to be taken and a quorum of the Commissioners were in attendance as follows:

Commissioner Jeanne K. Diesen
Commissioner William E. Hall (ABSENT)
Commissioner William H. Reynolds (ABSENT-OUT OF TOWN)
Commissioner Oscar Zeller
Chairman Walter Allen, III

Others in attendance were as follows: R. Mitchum, General Manager/ CEO; D. Simmons, Exec. Offices Adm. Mgr./ Recording Secretary; and W. Preston, U.C. Legal Counsel.

(I) Executive Session* Regarding Union Labor Negotiations:

Chairman Allen stated we have item one, Executive Session regarding Union Labor Negotiations.

Per Mr. Preston's suggestion, Commissioner Diesen made a motion to retire to Executive Session. Commissioner Zeller seconded the motion which then passed unanimously on a roll call vote.

The above attendees, excluding the Recording Secretary, left the DeBerry Room at 10:04 a.m. and attended the Executive Session in the 2nd floor conference room. (*The Executive Session was closed to the public per Section 447.605 of the Florida Statutes.)

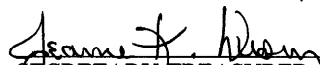
(II) Possible Other Business

The above listed attendees returned to the DeBerry Room at 10:55 a.m. and recommenced the Special U.C. Meeting. There being no further business to come before the Commission, Chairman Allen adjourned the meeting. The Special U.C. meeting closed at 10:56 a.m.

APPROVED:

ATTEST:


CHAIRMAN


SECRETARY-TREASURER

These minutes were formally approved by the Utilities Commission at their September 19, 2011 meeting.