CLOSED SESSION MINUTES - JULY 17, 1995

Closed Session was convened by Parker at 7:34 p.m. for the purpose of approving the Closed Session minutes from the June 19th meeting.

Sullivan seconded with a roll call vote as follows: Ahl - aye; Fritz - absent; Jaekel - aye; Muntner - absent; Nelson - aye; Parker - aye; Sullivan - aye.

Parker moved to approve the Closed Session minutes from June 19, 1995, seconded by Sullivan. Motion passed. All ayes, no nays.

Parker moved to resume Regular Session at 7:36 p.m. by Parker, seconded by Sullivan. Motion passed unanimously.