

CITY OF LODI
 INFORMAL INFORMATIONAL MEETING
 "SHIRTSLEEVE" SESSION
 CARNEGIE FORUM, 305 WEST PINE STREET
 TUESDAY, SEPTEMBER 23, 1997

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, September 23, 1997 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Land, Mann, Sieglock (arrived at approximately 7:06 a.m.), Warner and Pennino (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, City Manager Keeter, Finance Director McAthie, City Attorney Hays and City Clerk Reimche

Present in the audience was a representative of the Lodi News Sentinel.

TOPIC(S)

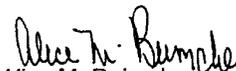
1. City Council Calendar Update
2. Financial Software Presentation
3. Closed Session
 - a) Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by State of California against City of Lodi based on alleged groundwater contamination by PCE/TCE
 - b) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6 **This Closed Session matter was not needed.**
 - c) Conference with labor negotiator, City Manager Dixon Flynn, regarding Mid-Management pursuant to Government Code §54957.6
4. Return to Open Session / Disclosure of Action

No final action taken on these matters.

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 9:51 a.m.

ATTEST:


 Alice M. Reimche
 City Clerk