

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
WEDNESDAY, AUGUST 18, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of August 18, 2004, was called to order by Mayor Hansen at 9:00 p.m.

Present: Council Members – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

Absent: Council Members – None

Also Present: Interim City Manager Keeter, City Attorney Schwabauer, and City Clerk Blackston

B. REGULAR CALENDAR

I-1 “Consideration/Approval of expenses incurred by outside counsel relative to the Environmental Abatement Program litigation (up to \$100,000)”

City Attorney Schwabauer explained that a bill in the amount of \$98,836.20 was received from the firm of Barger & Wolen predominantly for work related to the Lehman Brothers lawsuit and other insurance matters not associated with the audit. He recommended approval of \$75,000.

MOTION / VOTE:

The City Council, on motion of Mayor Hansen, Beckman second, approved expenses incurred by outside counsel relative to the Environmental Abatement Program litigation in the amount of \$75,000. The motion carried by the following vote:

Ayes: Council Members – Beckman, Hitchcock, Howard, and Mayor Hansen

Noes: Council Members – Land

Absent: Council Members – None

C. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 9:05 p.m.

ATTEST:

Susan J. Blackston  
City Clerk