

**MINUTES
of the
ANCHORAGE CITY COUNCIL
SPECIAL MEETING**

**May 25, 2007
4:30 PM**

The Council members in attendance were: Brian Rublein, Bill Wetherton, Susan Mitchell, Dan Heiskell, and Roger Durham. Mayor Hewitt presided. Also in attendance were City Attorney John McGarvey; City Clerk Nan Schlindwein; Assistant to the Mayor Alice McKinley.

Mayor Hewitt called the meeting to order at 4:31 p.m.

A resolution was read by Mitchell that authorized the Mayor to sign the May 2007 agreement by and between the City of Anchorage and the Louisville Metropolitan Sewer District for Wastewater Collection and Treatment Services. Rublein seconded the motion that was unanimously passed by Council.

At 4:37 p.m. Council went into executive session. They came back into regular session at 5:43 p.m. A motion was unanimously passed to authorize the Mayor to enter into a final settlement agreement regarding the Miller lawsuit. The settlement agreement is substantially similar to language included in the May 25, 2007, Special City Council handout. Another motion was unanimously passed to authorize the Mayor to enter into an agreement with Cingular/AT & T.

Council adjourned the meeting at 6:02 p.m.

W. Thomas Hewitt,
Mayor

Nan Schlindwein,
City Clerk

