
**MINUTES OF THE SPECIAL CALLED MEETING OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON OCTOBER 13, 2015**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in a special called meeting at 4:30 p.m. on October 13, 2015 at Town Hall. The following Town Council Members were present:

H. G. Cole
Paul Johns
Tim Morrell
Lori North
Rick Wise
Vice-Mayor Marc Adkins
Mayor Mary Esther Reed

1. Consideration of settlement of Town of Smyrna vs Municipal Gas Authority of Georgia.

Attorney Jessie Zeigler of Bass, Berry and Sims gave a synopsis of the case. The Town Council then considered a motion by Council Member Paul Johns to approve the terms of and authorize the Mayor to execute a release and settlement agreement with the Municipal Gas Authority of Georgia. The motion was duly seconded by Council Member Rick Wise. Following discussion, the motion was approved unanimously. A copy of said document is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "1".

2. Other.

There were no other items for the Town Council to consider.

After discussion, without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE


MARY ESTHER REED, Mayor

ATTEST:


DIANNE WALDRON, Town Clerk