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**MINUTES OF SPECIAL CALLED EXECUTIVE SESSION OF THE  
TOWN COUNCIL  
OF THE TOWN OF SMYRNA  
ON OCTOBER 26, 2006**

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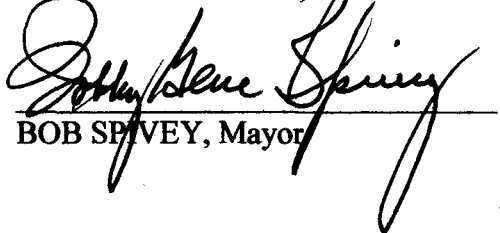
The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in a special called executive session at 5:30 p.m. on October 26, 2006 at Town Hall with Attorney Michael Moschel and Attorney Jessie Zeigler of Bass, Berry & Simms to discuss the pending litigation for the Town of Smyrna.

The following Town Council Members were present:

Bob Spivey  
Mary Esther Bell  
H. G. Cole  
Tony Dover  
Paul Johns  
Lance Lee  
James Yates

Following discussion, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE

  
BOB SPIVEY, Mayor

ATTEST:

  
DIANNE WALDRON, Town Clerk