

MINUTES
SPECIAL COUNCIL MEETING
CITY OF NICEVILLE, FLORIDA
JULY 9, 2015

The Niceville City Council met in special session at 6:00 PM, July 9, 2015, in the Council Chambers, 208 N Partin Drive. All Council members and the Mayor was present. Also present were City Manager, Lannie Corbin; City Clerk, Dan Doucet; Public Works Director, Bruce Price; a member of the press and a visitor in the audience. Mayor Wise called the meeting to order at 6:00 PM.

PUBLIC HEARING

Resolution 15-07-01 – A resolution of the City of Niceville in the State of Florida accepting a full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill, authorizing the execution and delivery of a general release and other necessary documents and providing an immediate effective date.

Mr Doucet read Resolution 15-07-01 by title. Councilman Rominger moved approval. Councilwoman Boudreaux seconded. Attorney Powell briefed the contents of the resolution and the discussed the court's decision surrounding this case. He stated the City of Niceville will receive a sum in the amount of \$ 285,732 for economic losses as full and final settlement of all claims against BP resulting from the Deepwater Horizon Oil Spill. He stated the resolution authorizes the City Manager to execute and deliver to BP a general release. The execution of the release will be deemed conclusion evidence of the approval and acceptance of the release. Discussion followed. Council Vote: Henkel-yes; Schaezle-yes; Boudreaux-yes; Nodjomian-yes; Rominger-yes. Motion passed

The meeting adjourned at 6:10 PM.

MAYOR

ATTEST:

CITY CLERK