

PRE-COUNCIL BRIEFING MEETING MINUTES

Tuesday, July 28, 2020 > Council Chamber

CONVENED: 1:34 p.m.

MEMBERS PRESENT

Mayor Walt Maddox

President Pro Tem Almond

Councilmembers Odom, Howard, Busby, Tyner, Pugh and McKinstry

ABSENT

None

President Pro Tem Almond called the meeting to order. **(P/O)**

Ashley Crites (UD-Planning) briefed the Council on several agenda items from her department.

Councilmembers Tyner and McKinstry entered the meeting at 1:38 p.m.

Mayor Maddox and Fire Chief Randy Smith gave a brief update on current COVID-19 statistics.

Jarrod Milligan (IPS) and City Attorney Glenda Webb answered questions regarding procedures being put into place to handle the decrease in operations caused by employees who are out due to the virus. Ms. Webb also addressed the University's plan being developed for the students' return to campus in the fall.

City Attorney Glenda Webb updated the Council on an upcoming worker's compensation agenda item set for August 4.

City Attorney Glenda Webb reviewed the remaining agenda items.

President Pro Tem Almond reviewed the day's meeting schedule and dates to remember.

Councilmember Howard entered the meeting at 2:30 p.m.

City Attorney Glenda Webb called for dual Executive Sessions as follows:

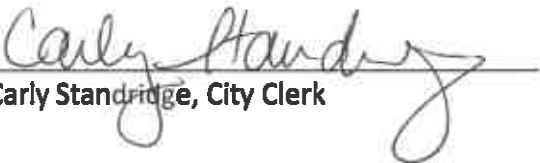
- (1) To discuss preliminary negotiations involving matters of trade or commerce in which the governmental body is in competition with private individuals or entities or other governmental bodies in Alabama or in other states or foreign nations or to discuss matters or information of the character defined or described in the Alabama Trade Secrets Act. Provided, however, that prior to such discussions a person involved in the recruitment or retention effort or who has personal knowledge that the discussion will involve matter or

information of the character defined or described in the Alabama Trade Secrets Act advises the governmental body in writing or by oral declaration entered into the minutes that the discussions would have a detrimental effect upon the competitive position of a party to the negotiations or upon the location, retention, expansion, or upgrading of a public employee or business entity in the area served by the governmental body if disclosed outside of an executive session, or would disclose information protected by the Alabama Trade Secrets Act.

- (2) To discuss security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or other infrastructures, including, without limitation, information concerning critical infrastructure, as defined by federal law, and critical energy infrastructure information, as defined by federal law, the public disclosure of which could reasonably be expected to be detrimental to public safety or welfare. Provided, however, that when the discussion involves critical infrastructure or critical energy infrastructure information, the owners and operators of such infrastructure shall be given notice and an opportunity to attend the session.

Councilmember Pugh made a motion to enter into executive session. Councilmember McKinstry duly seconded the motion. President Pro Tem Almond called the roll for a vote. All Councilmembers present voted "yes"; no, none. President Pro Tem Almond announced the results of the vote and declared them in executive session.

ADJOURNED 2:45 p.m. (P/Ty)


Carly Standridge, City Clerk