

PRE-COUNCIL BRIEFING MEETING MINUTES

Tuesday, January 12, 2021 > Council Chamber

CONVENED: 1:43 p.m.

MEMBERS PRESENT

Mayor Walt Maddox

President Pro Tem Almond

Councilmembers Odom, Howard, Busby, and McKinstry

ABSENT

Councilmember Pugh, Councilmember Tyner

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

Councilmember McKinstry entered the meeting virtually at 1:43 p.m.

Antonius Mills (A&F-Revenue) updated the council on 3 agenda items from his department.

Councilmember Howard entered the meeting at 1:46 p.m.

Ashley Crites (UD-Planning) reviewed an agenda item from her department. She also gave an update on the Framework process.

Mayor Maddox presented a brief COVID-19 update.

City Attorney Glenda Webb reviewed the remaining agenda items as well as a worker's compensation case.

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

City Attorney Glenda Webb called for Executive Sessions as follows:


(1) To discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease or market value of real property. Provided, however, that the material terms of any contract to purchase, exchange, or lease real property shall be disclosed in the public portion of a meeting prior to the execution of the contract. If an executive session is utilized pursuant to this exception in addition to the members of the governmental body, only persons representing the interests of the governmental body in the transaction may be present during the executive session. This real property discussion exception shall not apply if:

- a. Any member of the governmental body involved in the transaction has a personal interest in the transaction and attends or participates in the executive session concerning the real property.

- b. A condemnation action has been filed to acquire the real property involved in the discussion.

Councilmember Howard made a motion to enter into executive session. Councilmember Odom 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 3:48 p.m. (B/H)


Carly Standridge, City Clerk