

PRE-COUNCIL BRIEFING MEETING MINUTES

Tuesday, March 9, 2021 > Council Chamber

CONVENED: 1:33 p.m.

MEMBERS PRESENT

Mayor Walt Maddox

President Pro Tem Almond

Councilmembers Odom, Howard, Tyner Busby, Pugh and McKinstry

ABSENT

None

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

Barry Junkin (UD-Planning) briefed the Council on an agenda item from his department.

Antonius Mills (A&F-Revenue) gave a brief report on multiple agenda items from his department.

Ashley Crites (UD-Planning) reviewed agenda items from her department.

Brad Matthews (IPS-Engineering) briefed the Council on the vacation item from his department.

Carly Standridge (Clerk) reviewed upcoming board appointments.

City Attorney Glenda Webb reviewed the remaining agenda items.

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

Councilmembers Tyner and McKinstry entered the meeting at 2:24 p.m.

City Attorney Glenda Webb called for 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 with their attorney, the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action, or to meet or confer with a mediator or arbitrator with respect to any litigation or decision concerning matters within the jurisdiction of the governmental body involving another party, group, or body.

Councilmember Busby made a motion to enter into executive session. Councilmember Pugh 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 2:53 p.m. (Ty/H)


Carly Standridge, City Clerk