

# **PRE-COUNCIL BRIEFING MEETING MINUTES**

## **Tuesday, March 16, 2021 > Council Chamber**

**CONVENED: 1:35 p.m.**

### **MEMBERS PRESENT**

President Pro Tem Almond

Councilmembers Odom, Howard, Tyner Busby, Pugh and McKinstry

### **ABSENT**

Mayor Walt Maddox

President Pro Tem Almond called the meeting to order. ( )

Carly Standridge (Clerk) gave a brief update on the Incident Command activation regarding the impending weather event expected on Wednesday, March 17.

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

*Councilmember McKinstry entered the meeting at 1:45 p.m.*

*Councilmember Tyner entered the meeting at 1:46 p.m.*

City Attorney Glenda Webb reviewed the remaining agenda items.

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

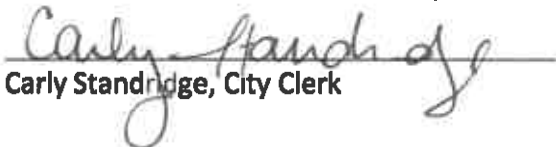
City Attorney Glenda Webb called for 3 Executive Sessions as follows:

- (1) Two matters 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 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 2:34 p.m. (Ty/M)**

  
Carly Standridge, City Clerk