

PRE-COUNCIL BRIEFING MEETING MINUTES

Tuesday, May 25, 2021 > Council Chamber

CONVENED: 1:30 p.m.

MEMBERS PRESENT

Mayor Walt Maddox

President Pro Tem Tyner

Councilmembers Wilson, Howard, Crow, Busby and Faile

ABSENT

None

VACANT

District 7

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

Councilmember Howard entered the meeting at 1:38 p.m.

Vincent Brown (A&F-Revenue) addressed two agenda items from his department. Jimbo Woodson with the City Attorney's office gave a brief overview of the alcohol license appeal process.

Mayor Maddox informed the Council of his desire to create a Park and Recreation Committee.

Carly Standridge (Clerk) addressed several vacancies on multiple boards and commissions. These will be reviewed by Council and discussed at the June 1 Pre Council meeting.

Acting City Attorney Tom Bobitt reviewed the remaining agenda items.

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

Acting City Attorney Tom Bobitt 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.
- (3) To discuss security plans, procedures, assessments, measures, or systems or the security or safety of persons, structures, facilities, or other infrastructures, the public disclosure of which could reasonably be expected to be detrimental to public safety or welfare. If the discussion involves critical infrastructure or critical energy infrastructure information, the owners and operators of such infrastructure must be given notice and an opportunity to attend the session.

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

ADJOURNED 2:30 p.m. (W/B)


Carly Standridge, City Clerk