

PRE-COUNCIL BRIEFING MEETING MINUTES

Tuesday, February 15, 2022 > Daugherty Room

CONVENED: 1:33 p.m.

MEMBERS PRESENT

President Pro Tem Tyner
Councilmembers Wilson, Crow, Busby, and Faile
Mayor Maddox

ABSENT

Councilmember Lanier and Howard were absent.

President Pro Tem Tyner called the meeting to order. **(W/B)**

Mayor Maddox announced that there would be executive session items.

Acting City Clerk Lillie McIntyre briefed the Council regarding board appointments for the Parks and Recreation Authority and the Jemison Van de Graff Foundation.

City Attorney Scott Holmes reviewed the agenda items for council meeting.

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

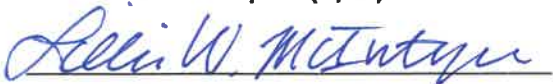
City Attorney Scott Holmes called for Executive Session on the following:

- (1) 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 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 at 1:47 p.m.

Councilmember Howard entered executive session at 1:51 p.m.

ADJOURNED 2:19 p.m. (H/W)


Lillie W. McIntyre, Acting City Clerk