

PRE-COUNCIL BRIEFING MEETING MINUTES

Tuesday, March 1, 2022 > Daugherty Room

CONVENED: 1: 34 p.m.

MEMBERS PRESENT

President Pro Tem Tyner

Councilmembers Wilson, Lanier, Howard, Crow, Busby, and Faile

Mayor Maddox was absent.

ABSENT

None.

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

Vincent Brown (A&F- Revenue) briefed the Council on the alcohol license on the agenda from his department.

Councilmember Howard entered the meeting at 1:47 p.m.

Barry Junkin (UD-Inspections) briefed the Council on the demolition on the agenda from his department.

Acting City Clerk Lillie McIntyre briefed the Council on board appointments for Parks and Recreation Authority and Jemison Van de Graff Mansion Foundation. Council approved to extend the deadline for applications for the Jemison Van de Graff Mansion Foundation up to March 8th.

Deputy Attorney Thomas Bobitt reviewed the agenda items for council meeting.

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

Deputy Attorney Thomas Bobbitt called for Executive Session as follows:

- (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.
- (2) 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.

ADJOURNED 2:53 p.m. (W/B)


Lillie W. McIntyre, Acting City Clerk