

PRE-COUNCIL BRIEFING MEETING MINUTES

Tuesday, January 11, 2022 > Daugherty Room

CONVENED: 1:43 p.m.

MEMBERS PRESENT

Mayor Walt Maddox

President Pro Tem Tyner

Councilmembers Wilson, Howard, Busby, Crow, and Faile

ABSENT

None

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

Barry Junkin (UD- Inspections) briefed the Council on one item from his department.

Councilmember Howard entered the meeting at 1:43 p.m.

Ashley Crites (UD- Planning) briefed the Council on multiple items from her department.

Mayor Maddox discussed the success of the Holidays on the Plaza event. Mayor also gave an update on COVID-19 and briefly discussed the Tuscaloosa Public Library Executive Director search.

Brandy Johnson (Clerk) addressed the Task Force for the Tuscaloosa Public Library Executive Director search and a vacancy on the Airport Advisory Committee.

Deputy City Attorney Thomas Bobitt reviewed the remaining agenda items.

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

Deputy City Attorney Thomas Bobitt called for Executive Sessions 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 the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease or market value of real property. Provided, however, that the material terms of any contract to purchase, exchange, or lease real property shall be disclosed in the public portion of a meeting prior to the execution of the contract. If an executive session is utilized pursuant to this exception in addition to the members of the governmental body, only persons representing the interests of the governmental body in the transaction may be present during the executive session. This real property discussion exception shall not apply if:
 - a. Any member of the governmental body involved in the transaction has a personal interest in the transaction and attends or participates in the executive session concerning the real property.

- b. A condemnation action has been filed to acquire the real property involved in the discussion.

Councilmember Howard 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 2:54 p.m. (F/W)



Brandy P. Johnson, City Clerk