

# PRE-COUNCIL BRIEFING MEETING MINUTES

## Tuesday, March 22, 2022 > Daugherty Room

**CONVENED: 1:34 p.m.**

### **MEMBERS PRESENT**

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

**ABSENT: None**

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

Virgil Williams (UD-Inspections) briefed the Council on the demolition on the agenda from his department.

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

Mayor Maddox briefed the Council on the inclement weather and announced the opening of storm shelters in the area.

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.

President Pro Tem Tyner discussed a meeting in New York City with Fitch and Moody regarding bond issuances and an upcoming poll considering members' attendance.

City Attorney Scott Holmes called for Executive Sessions as follows:

- (1) 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 Faile made a motion to enter into executive session. Councilmember Crow 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 2:28p.m. (Ty/B)**

A handwritten signature in cursive script, reading "Lillie W. McIntyre", written over a horizontal line.

Lillie W. McIntyre, Acting City Clerk