

# PRE-COUNCIL BRIEFING MEETING MINUTES

## Tuesday, March 29, 2022 > Daugherty Room

**CONVENED: 1:31 p.m.**

### **MEMBERS PRESENT**

President Pro Tem Tyner

Councilmembers Wilson, Howard Crow, Busby, Faile and Lanier

Mayor Maddox

### **ABSENT**

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

*Councilmember Howard entered at 1:32 p.m.*

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.

Zach Ponds (UD- Planning) briefed the Council on the demolition on the agenda from his department. Councilmember Faile asked about a map regarding police jurisdiction in the annexed area. City Attorney Scott Holmes stated that he would work with Zach Ponds on providing a map to Councilor Faile.

Mayor Maddox briefed the Council on the inclement weather for tomorrow (3/30/22) and stated that storm shelters would open after school hours.

Acting City Clerk Lillie McIntyre briefed the Council on upcoming board appointments regarding Tuscaloosa Tourism and Sports and Board of Trustees of the Police and Fireman's Pension and Relief Fund.

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 polled the Council on appointing himself and Councilmember Wilson to the Tuscaloosa Public Library Advisory Committee and asked for the item to be placed on the agenda for next week.

City Attorney Scott Holmes called for Executive Sessions as follows:

- (1) 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.

President Pro Tem Tyner made a motion to enter into executive session. Councilmember Faile 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 2:34p.m. (B/W)**

  
Lillie W. McIntyre, Acting City Clerk