

PRE-COUNCIL BRIEFING MEETING MINUTES

Tuesday, April 5, 2022 > Daugherty Room

CONVENED: 1:33 p.m.

MEMBERS PRESENT

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

ABSENT

Councilmember Howard was absent.

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

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 zoning amendment on the agenda from his department.

Mayor Maddox thanked the Council on attending the debt issuances work session and asked the Council to think of potential other work sessions that they may be interested in.

Chief Smith (TFD) briefed the Council on the inclement weather.

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 requested for all councilmembers to notify him of any registration of events that they would like to sign up for.

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.

Councilmember Crow made a motion to enter into executive session. Councilmember Busby 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 2:31 p.m. (L/B)

Lillie W. McIntyre

Lillie W. McIntyre, Acting City Clerk