

MINUTES
SPECIAL MEETING
OF THE PERRY CITY COUNCIL
September 14, 2016
4:45 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the special meeting of the Perry City Council held September 14, 2016 at 4:45 p.m.

2. Roll.

Elected Officials Present: Mayor James E. Faircloth, Jr. Mayor Pro Tempore Randall Walker. Council Members Bynum-Grace, Riley Hunt, Robert Jones, Willie King and William Jackson.

Elected Official Absent: None

Staff: City Manager Lee Gilmour

3. Item of review/Discussion: Mayor James E. Faircloth, Jr.

3a. Provide letter of support for the Jointly Owned Gas Authority to become its own legal entity through State legislation.

Mayor and Council discussed, no action was taken.

Mayor Faircloth entertained a motion to enter into executive session for the purpose of personnel.

4. Executive Session entered at 5:13 p.m.: On a motion by Council Member King, seconded by Council Member Hunt and carried unanimously, Council went into Executive Session for the purpose of personnel.

5. Executive Session adjourned; Council's special meeting reconvened. Council adjourned the Executive Session held September 14, 2016 and at 6:00 p.m. reconvened into Council's special meeting.

6. Adopted Resolution No. 2016-42 stating purpose of the executive session held on September 6, 2016 was for the purpose of personnel. On a motion by Council Member Jackson, seconded by Council Member Jones and carried unanimously adopted Resolution No. 2016-42 stating the purpose of the Executive Session held on September 14, 2016 was for personnel. (*Resolution No. 2016-42 has been entered in the City's official book of record*).

7. **Adjournment:** On a motion by Council Member Bynum-Grace, seconded by Mayor Pro Tempore Randall Walker and carried unanimously, the reconvened special meeting of Council held September 14, 2016 was adjourned at 6:10 p.m.