MINUTES SPECIAL MEETING OF THE PERRY CITY COUNCIL February 12, 2018 5:00 P.M.

- 1. <u>Call to Order</u>: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the special meeting of the Perry City Council held February 12, 2018 at 5:00 p.m.
- 2. Roll.

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

Elected Official Absent: None

Staff: City Manager Lee Gilmour

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

- 3. <u>Executive Session entered at 5:03 p.m.:</u> On a motion by Mayor Pro Tempore Walker, seconded by Council Member Jones and carried unanimously, Council went into Executive Session for the purpose of personnel.
- 4. <u>Executive Session adjourned at 7:58 p.m.; Council's special meeting reconvened.</u>
 Council adjourned the Executive Session held February 12, 2018 and reconvened into Council's special meeting.
- 5. <u>Adopted Resolution No. 2018-11</u> stating purpose of the executive session held on February 12, 2018 was for the purpose of personnel. On a motion by Council Member Hunt, seconded by Council Member Bynum-Grace and carried unanimously adopted Resolution No. 2018-11 stating the purpose of the Executive Session held on February 12, 2018 was for personnel. No action was taken. (Resolution No. 2018-11 has been entered in the City's official book of record).
- 6. <u>Adjournment</u>: On a motion by Council Member Jackson, seconded by Council Member King and carried unanimously, the reconvened special meeting of Council held February 12, 2018 was adjourned at 8:00 p.m.