## MINUTES SPECIAL MEETING OF THE PERRY CITY COUNCIL March 11, 2019 5:32 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 March 11, 2019 at 5:32 p.m.
- 2. <u>Roll</u>.

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

**Elected Official Absent:** None

<u>Staff:</u> City Manager Lee Gilmour, Assistant City Manager Robert Smith, And Assistant City Attorney Brooke Newby

<u>City Department Staff:</u> Bryan Wood – Director of Community Development

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

- 3. <u>Executive Session entered at 5:35 p.m.:</u> On a motion by Council Member Jackson, seconded by Council Member Bynum-Grace and carried unanimously, Council went into Executive Session for the purpose of litigation
- 4. <u>Executive Session adjourned 7:00 p.m.; Council's special meeting reconvened</u>. Council adjourned the Executive Session held March 11, 2019 and reconvened into Council's special meeting.
- 5. <u>Adopted Resolution No. 2019-12</u> stating purpose of the executive session held on March 11, 2019 was for the purpose of litigation. Council Member King moved to adopt a resolution stating the purpose of the Executive Session held on March 11, 2019 was to discuss litigation. Mayor Pro Tempore Randall seconded the motion and it carried unanimously. No action was taken. *(Resolution No. 2019-12 has been entered in the City's official book of record).*
- 6. <u>Adjournment</u>: On a motion by Council Member Hunt, seconded by Council Member Jones and carried unanimously, the reconvened special meeting of Council held March 11, 2019 was adjourned at 7:05 p.m.