MINUTES
SPECIAL COUNCIL MEETING
FEBRUARY 20, 2017

The City of Millbrook held a Special Council Meeting at 5:30 p.m., Monday, February 20, 2017, in the City Council Meeting Room.

CALL TO ORDER. Council President Gay called the meeting to order.

ROLL CALL. Council President Gay requested the roll be called. Present were Council President Gay, Councilmembers Venable, Harris, Jones, and Hodge. Also present were Mayor Kelley, Department Heads Williams, Thompson, Contract Engineer Stuart Peters, the City Attorney Kelley Lee, and the City Clerk.

APPROVAL OF AGENDA. Councilmember Jones moved to approve the Agenda. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

ECONOMIC DEVELOPMENT. Council President Gay announced the discussion would involve matters of trade or commerce in which the city is in competition with other governmental bodies and that public discussion would have a detrimental effect on the competitive position of the city. Therefore, according to Exception 7 of the Open Meetings Act, Council President Gay recommended the Council go into Executive Session. Councilmember Jones moved to go into Executive Session. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Council President Gay. Nays: None. The motion passed unanimously.

Council President Gay then announced the Council would convene to Executive Session and return in approximately one hour.

After returning from Executive Session Council President Gay called the meeting to order at 6:40 p.m.

ADJOURNMENT. There being no further business, Councilmember Jones moved to adjourn. The motion was seconded by Councilmember Harris and passed unanimously by voice vote. The meeting adjourned at 6:41 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President