

MINUTES
SPECIAL COUNCIL MEETING
MAY 2, 2018

The City of Millbrook held a Special Council Meeting at 3:30 p.m., Wednesday, May 2, 2018, 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, Harper, Contract Engineering Stuart Peters, City Attorney Kelly Lee, and City Clerk Anita Weaver.

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

PRELIMINARY PROPERTY NEGOTIATIONS AND ECONOMIC DEVELOPMENT. Council President Gay announced the discussion would involve consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. Therefore, according to Exception 6 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 Hodge 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 to one and one-half hour.

After returning from Executive Session Council President Gay called the meeting to order.

ADJOURNMENT. There being no further business, Councilmember Hodge moved to adjourn. The motion was seconded by Councilmember Jones and passed unanimously by voice vote. The meeting adjourned at 4:16 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President