



Council Work Session

Minutes

April 21st, 2022

6:30 pm

Mayor Calvin Woodrey called the April 21st Council work session to order at 6:31pm. All members of Council except for Councilwoman Harris were in attendance, as well as the necessary administrators. Mayor Calvin Woodrey asked for City Manager Marcos Nichols to begin. City Manager Nichols asked IT Director, Lon Green to begin to discuss the motion regarding the purchase of replacement computers. Mr. Green explained this is an annual purchase that has been budgeted for.

Next, City Manager, Marcos Nichols discussed the correspondence stating that the Fund balances and Investment reports were all looking good. All of the fund balances were within our parameters. He then discussed both of the Ordinances on the agenda this evening that were up for a second reading. The first regarding \$1,750,000 Road Improvement BAN 2022 Renewal. This too is an annual situation as with all bonds, as the city renews them each year for the best rate possible. He then discussed the second ordinance regarding amending Section 210.02 Council Rules, giving Council the right to participate and vote via electronic means (Zoom or conference call). He finished by stating he had an executive session request to consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

Mayor Woodrey stated that Council also had an Executive Session Request to consider the appointment, employment, dismissal, or compensation of a public employee or official and to confer with legal Counsel but before a motion is made he wanted to ask City Manager Nichols if anything has been done regarding the discussion and legislation needed to be presented to Council regarding permitting chickens in the City. He answered by stating that as far as he knew Mr. Jones has not moved forward with it, the Mayor stated he would like to see something in front of Council soon.

A motion to go into executive session was made by Vice Mayor Perry to go into executive session for the above stated purposes, followed by a second by Councilwoman Montgomery. Roll call was taken; 6 ayes, 0 nays, 1 absent.

Council went into executive session at 6:37pm.

A motion to come out of executive session and to adjourn the Council work session was made by Councilwoman Montgomery followed by a second by Vice Mayor Perry. Roll call was taken; 6 ayes, 0 nays, 1 absent.

The Council work session was adjourned.