



Meeting Minutes
Special Called Council Meeting Work Session

Tuesday, July 26, 2022

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris, Andre Sims, M. Carlyle Kent and Joseph R. Goldstein

Also Present:

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 9:17 p.m.

MINUTES:

20220769 Regular Meeting – August 30, 2022

Review and approval of the August 30, 2022 meeting minutes.

A motion was made by Council member Richardson, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Absent for the vote: Andy Morris

BUSINESS:

Prior to the motion to go into executive session, Council member Goldstein disclosed that the City Attorney has advised him that there will be a possible executive session discussion on a pending litigation matter related to a member of his family. He will abstain on the motion on that matter and absent himself from any discussion on that matter. Council member Goldstein then left the dais.

20220697 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Richardson, seconded by Council member Chalfant to enter an Executive Session to

discuss pending litigation. The motion carried by the following vote:

Vote: 5 – 0 – 0

Approved

Absent for the vote: Andy Morris and Joseph R. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Walker, seconded by Council member Richardson, to exit the Executive Session. The motion carried by the following vote:

Vote: 5 – 0 – 0

Approved

Absent for the vote: Andy Morris and Joseph R. Goldstein

Council member Goldstein returned to the dais after the vote.

ADJOURNMENT:

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____