



Meeting Minutes
Special Called Council Meeting Work Session

Tuesday, February 21, 2023

Council Chamber

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

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 6:33 p.m.

MINUTES:

20230163 Meeting Minutes – January 24, 2023

Review and approval of the January 24, 2023 meeting minutes.

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

Vote: 6 - 0 - 0 Approved

BUSINESS:

Council member Goldstein stepped down from the dais prior to the vote to enter executive session.

20230175 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 Kent to enter an Executive Session to discuss pending legal matters and personnel matters. The motion carried by the following vote:

Vote: 5 – 0 – 0 Approved
Absent for the vote: Joseph R. Goldstein

Council member Goldstein left the room during a portion of the discussion.

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

Vote: 5 – 0 – 0 Approved

Council member Goldstein returned to the dais.

During the executive session, a matter was brought up that Council Member Goldstein had a conflict of interest on. Council Member Goldstein disclosed the conflict (the full disclosure will be part of the executive session minutes), did not participate in the discussion and removed himself from the executive session during the discussion on the matter.

The meeting was recessed at 7:06 p.m., and reconvened at 7:08 p.m.

ADJOURNMENT:

The meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____