

**Minutes**  
**Special Called Council Meeting**  
**August 19, 2019**  
**6:00 p.m.**

**Members present were Mayor Dennis Raines, Council members Carol King, Taft Matney, Terry Merritt, Larry Goodson and Scott Crosby. Council member Dale Black was out of town on vacation. City Administrator Brandon Madden and City Attorney John Duggan were also present.**

1. Call to order- Mayor Raines
2. New Business
  - a. Motion to enter into Executive Session for the consideration of Economic Development matters involving Project Square and Project Circle as allowed by State Statute Section 30-4-70 (a)(5)  
  
Councilman Matney made a motion to go into executive session. Councilman Crosby seconded the motion and the vote was unanimous (6-0).  
  
Mayor Raines reconvened the meeting and Councilman Matney reported no decisions were made and no action taken.
  - b. Possible action on items discussed in executive session- None
3. Council requests- None
3. Adjournment- Mayor Raines adjourned the meeting.

Respectfully Submitted,  
Cindy Miller  
Municipal Clerk