

Minutes
Special Called Council Meeting
September 16, 2019
6:00 p.m.

Members present were Mayor Dennis Raines, Council members Taft Matney, Carol King, Terry Merritt, Dale Black, Scott Crosby and Larry Goodson. City Attorney John Duggan and City Administrator Brandon Madden 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 as allowed by State Statute Section 30-4-70 (a)(5)

Councilman Matney made a motion to go into executive session with Councilwoman King seconding. The vote was unanimous (7-0).

Mayor Raines reconvened the meeting. Councilman Matney reported no decisions were made and no action taken.

- b. Possible action on items discussed in executive session

Councilman Matney made a motion to authorize staff to proceed in negotiations related to Project Square. Councilman Goodson seconded the motion and the vote was unanimous (7-0).

3. Council requests
4. Adjournment- Mayor Raines adjourned the meeting.

Respectfully Submitted,
Cindy Miller
Municipal Clerk