

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
APRIL 4, 2022, 7:00 PM, FOLLOWING COMMITTEE MEETINGS
CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD

Members present: Mayor Terry Merritt, Council members Carol King, Taft Matney, Jason Kraeling, Michael Reynolds and Frank Allgood. Councilwoman Kuzniar was not present at the call to order, but did join the meeting during executive session.

Others present: City Attorney John Duggan, City Administrator Brandon Madden and HR Director Mark Putnam

1. Call to Order- Mayor Terry Merritt
 - a. Invocation- Councilman Reynolds
 - b. Pledge of Allegiance- Councilman Reynolds
 - c. Welcome- Mayor Merritt

2. New Business
 - a. Executive Session to consider an Economic Development Matter regarding City Center as allowed by State Statute Section 30-4-70 (a)(2)
 - b. Executive Session to consider an Economic Development Matter regarding Project Kick as allowed by State Statute Section 30-4-70 (a)(2)
 - c. Executive Session to consider a Personnel Matter as allowed by State Statute Section 30-4-70 (a)(1)

Motion: Councilman Matney made a motion to adjourn into executive session with Councilman Reynolds seconding.

Vote: The vote was unanimous (6-0).

Mayor Merritt reconvened the meeting at 9:43 p.m. Councilman Matney reported no decisions were made and no action taken in executive session.

- d. Possible action on items discussed in Executive Session- None

3. Council Requests-None

4. Adjournment- Mayor Merritt adjourned the meeting at 9:44 p.m.

Respectfully Submitted,
Cindy Miller
Municipal Clerk