

**WORK SESSION MEETING MINUTES  
DECEMBER 14, 2015**

The members of the City Council of the City of Phenix City, Alabama met in a regularly scheduled work session at 3:00 pm, Monday, December 14, 2015 in the third floor conference room of the Municipal Building located at 601 12<sup>th</sup> Street, Phenix City, Alabama. Upon roll call the following members were present: Councilmember Arthur L. Day, Jr., Councilmember Gail Head, Councilmember Jim Cannon, Councilmember Chris Blackshear, and Mayor Eddie N. Lowe. Also present were City Manager Wallace B. Hunter, City Attorney James P. Graham, Jr. and City Clerk Charlotte Sierra. Department Heads in attendance were: Chief Building Official Gil Griffith, Economic Development Manager Shaun Culligan, Engineering Division Chief Michael Patillo, Finance Director Stephen Smith, Comptroller Labrita Copeland, IT Manager Mike Bauer, Fire Rescue Services Chief Kris Kennedy, Lakewood Golf Course Manager Lenard Patrick, Library Director Michele Kilday, Municipal Court Clerk Pam Jarrell, Parks and Recreation Director Todd Hughes, Human Resources Director Stephanie Chastain, Chief of Police Ray Smith, Assistant Chief of Police Gail Green, Utilities Director Roger Conner, and Utilities Engineer John Spraggins.

Upon a quorum being established, Mayor Lowe called the meeting to order.

The invocation was led by Councilmember Day.

Mr. Brian Rutledge of Robinson Grimes Accounting came forward to address council as listed on the agenda. Mr. Rutledge reviewed the September 30, 2014 audit with council. Council advised the resolution accepting the audit will be on the January 5, 2016 Council Meeting. Mayor Lowe thanked Mr. Rutledge for coming to speak with council.

Mayor Lowe called upon Engineering Division Chief Michael Patillo and Utilities Engineer John Spraggins to review the actions taken by the Planning Commission during the December 8, 2015 meeting.

City Clerk Charlotte Sierra reviewed the December, 2015 and January, 2016 calendars with council. Ms. Sierra advised the State of the City Address will be on January 21, 2016 at 6:00 pm.

Mayor Lowe and City Attorney Graham advised an Executive Session is needed at the end of the meeting to discuss Pending Litigation and Good Name and Character for at least 45 minutes from which the meeting would adjourn.

Mayor Lowe reviewed agenda items with council.

City Attorney Jimmy Graham reviewed agenda claims with Council.

Councilmember Cannon made a motion to go into Executive Session to discuss Pending Litigation and Good Name and Character for at least 45 minutes from which the meeting would adjourn. Said motion was seconded by Councilmember Day. All were in favor.

Mayor Lowe called for a 5 minute break before the Executive Session.

Council went into Executive Session at 3:50 pm.

Council adjourned from Executive Session at 4:40 pm.

There being nothing further to discuss, the meeting adjourned until 3:00 p.m., Monday, January 4, 2016.