

**WORK SESSION MEETING MINUTES**  
**June 17, 2019**

The members of the City Council of the City of Phenix City, Alabama met at 3:00 p.m. Eastern Time for the regularly scheduled work session on Monday, June 17, 2019, 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 Vickey Carter Johnson, Councilmember Steve Bailey, Councilmember R. Griff Gordy, and Mayor Eddie N. Lowe. Also present were Assistant City Manager Steve Smith, City Clerk Melony Lee, and City Attorney Jimmy Graham. City Manager Wallace B. Hunter was not present. Department Heads in attendance were: Building Official Gil Griffith, Economic Development Manager Shaun Culligan, City Engineer Angel Moore, Finance Director Labrita King Copeland, IT Manager Mike Bauer, Fire Chief Kris Kennedy, Golf Course Director Mike Barber, Library Director Michele Kilday, Municipal Court Clerk Ruby White, Parks & Recreation Assistant Director Kristi Goggans, Human Resources Director Stephanie Chastain, Police Chief Ray Smith, and Graduate Engineer John Spraggins.

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

The invocation was led by Councilmember Johnson.

Mayor Lowe called upon Javier Garcia to address Council, as listed on the agenda. Mr. Garcia was not present.

Mayor Lowe called upon City Engineer Angel Moore to discuss the actions taken by the Planning Commission at their June 11, 2019 meeting.

Mayor Lowe called upon City Clerk Melony Lee who discussed the following with Mayor and Council:

1. Reminded Council that Councilmember Johnson will have a District 2 meeting June 18, 2019 from 4:30 to 5:30 p.m. before the City Council Meeting at the Central Activities Center.
2. Informed Council that the DRA will have a Special Called Meeting on 6/20/19 at 3:00 p.m.
3. Informed Council that during the week of June 24-28, 2019 the Public Building Authority meeting needs to be scheduled.
4. Informed Council that a date must be set for the Budget Work Session. Council advised any time between July 8 -10, 2019.
5. Reminded Council that Independence Day Holiday will be July 4<sup>th</sup> and 5<sup>th</sup> 2019.
6. Reminded Council that the Mayor's Scholarship Reception will be held on July 25, 2019.
7. Reviewed upcoming board appointments.

Mayor Lowe called upon Fire Chief, Kris Kennedy, to give the Departmental Review. Chief Kennedy reviewed the Fire Department's make up, direction, and services.

Mayor Lowe went over the agenda items.

City Attorney Jimmy Graham reviewed agenda claims with Council.

Steve Smith, Assistant City Manager, thanked everyone for the support shown to him and his family during the illness and passing of his wife.

City Attorney Jimmy Graham asked for an Executive Session to discuss Economic Development and Pending Litigation for 45 minutes, from which the meeting would adjourn.

Councilmember Johnson moved to go into Executive Session to discuss Economic Development and Pending Litigation for 45 minutes, from which the meeting would adjourn. Councilmember Day seconded said motion. All were in favor.

Council went into Executive Session at 4:08 p.m.

Council came out of Executive Session at 4:34 p.m.

There being nothing further to discuss, the meeting adjourned until 3:00 p.m., Monday, July 1, 2019.