WORK SESSION MEETING MINUTES March 15, 2021

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, March 15, 2021, at the Martin Idle Hour Park Community Center on 3743 Moon Lake Drive, 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 City Manager Wallace Hunter, City Attorney Jimmy Graham, City Attorney James McKoon, and City Clerk Melony Lee. Department Heads in attendance were: Building Official Gil Griffith, City Engineer Angel Moore, Economic Development Manager Shaun Culligan, Fire Chief Kris Kennedy, Library Director Michele Kilday, Municipal Court Clerk Ruby White, Parks & Recreation Director Todd Hughes, Director of Human Resources Stephanie Chastain, Chief of Police Ray Smith, and Acting Utilities Director Charles Woody.

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

Councilmember Day led the invocation.

Mayor Lowe advised there were no Requests to Address Council.

Mayor Lowe called upon Angel Moore, City Engineer, to discuss the actions taken by the Planning Commission at their March 9, 2021 meeting.

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

- 1. Advised Council of a regular scheduled Council Meeting to be held on March 16, 2021 at 6:00 p.m. at the Martin Idle Hour Park Community Center.
- 2. Advised Council that the Planning Commission will meet March 23, 2021 at 5:15 p.m.
- 3. Advised Council of a regular scheduled Work Session to be held on April 5, 2021 at 3:00 p.m. over the platform ZOOM.
- 4. Advised Council of a regular scheduled Council Meeting to be held on April 6, 2021 at 9:00 a.m. over the platform ZOOM.
- 5. Advised Council that the Planning Commission will meet April 13, 2021 at 5:15 p.m.
- 6. Advised Council of a regular scheduled Work Session to be held on April 19, 2021 at 3:00 p.m. over the platform ZOOM.
- 7. Advised Council of a regular scheduled Council Meeting to be held on April 20, 2021 at 9:00 a.m. over the platform ZOOM.
- 8. Advised Council that the Alabama Attorney General will hold a press conference and presentation to recognize the service and sacrifice of the late Assistant Chief Gail Green Gilliam on April 20, 2021 at 11:00 a.m.
- 9. Advised Council that the Planning Commission will meet April 27, 2021 at 5:15 p.m.
- 10. Reviewed upcoming board appointments.

Councilmember Bailey inquired about an update on the Bridge Water Sewage Extension Project. Charles Woody, Acting Utilities Director, stated that an update would be discussed later on in the Work Session. Mayor Lowe stated that considering everything that has been going on, the departments working on the project are doing a very good job and coming along very well.

Mayor Lowe went over the agenda items.

City Attorney Jimmy Graham reviewed agenda claims with Council.

City Attorney Jimmy Graham asked for an Executive Session to discuss Good Name and Character to include discussion of the City's Charter for 45 minutes, from which the meeting would adjourn.

Councilmember Gordy moved to go into Executive Session to discuss Good Name and Character to include discussion of the City's Charter for 45 minutes, from which the meeting would adjourn. Councilmember Day seconded said motion. All were in favor.

Council went into Executive Session at 4:15 p.m.

Council came out of Executive Session at 4:59 p.m.

There being nothing further to discuss, the meeting adjourned until 3:00 p.m., Monday, April 5, 2021.