## WORK SESSION MEETING MINUTES December 20, 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, December 20, 2021, at the Martin Idle Hour Park Community Center located at 3743 Moon Lake Drive, Phenix City, Alabama 36867. Upon roll call, the following members were present: Councilmember Arthur L. Day, Jr., Councilmember Vickey Carter Johnson, Councilmember R. Griff Gordy, and Mayor Eddie N. Lowe. Councilmember Steve Bailey was not present. Also present were City Manager Wallace Hunter, City Attorney Jimmy Graham, and City Clerk Melony Lee. Department Heads in attendance: Building Official Gil Griffith, Deputy Building Official Ray Rogers, City Engineer Angel Moore, Economic Development Manager Shaun Culligan, Economic Development Planning Director Tracie Hadaway, Finance Director Labrita King Copeland, Fire Chief Kris Kennedy, Golf Manager Mike Barber, Library Director Michele Kilday, Municipal Court Clerk Ruby White, Parks & Recreation Director Todd Hughes, Assistant Chief of Police George Staudinger, John Spraggins, and Utilities Director Charles Woody.

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

Mayor Lowe led the invocation.

Mayor Lowe stated that there were no request to address Council.

Mayor Lowe called upon Angel Moore, City Engineer, to discuss the actions taken by the Planning Commission at their December 14, 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 December 21, 2021 at 9:00 a.m. at the Martin Idle Hour Park Community Center.
- 2. Informed Council that City Offices will be closed on December 23, 2021 and December 24, 2021 in observance of Christmas Holiday.
- 3. Advised Council that the Planning Commission will meet December 28, 2021 at 5:15 p.m.
- 4. Informed Council that City Offices will be closed on December 31, 2021 in observance of New Year's Holiday.
- 5. Advised Council of a regular scheduled Work Session to be held on January 3, 2022 at 3:00 p.m. at the Martin Idle Hour Park Community Center.
- 6. Advised Council of a regular scheduled Council Meeting to be held on January 4, 2022 at 9:00 a.m. at the Martin Idle Hour Park Community Center.
- 7. Advised Council that the Planning Commission will meet January 11, 2022 at 5:15 p.m.
- 8. Informed Council that City Offices will be closed on January 17, 2022 in observance of Martin Luther King Jr. Holiday.
- 9. Advised Council of a regular scheduled Work Session to be held on January 18, 2022 at 3:00 p.m. at the Martin Idle Hour Park Community Center. This meeting will be held on a Tuesday afternoon due to the Martin Luther King Jr. Holiday.
- 10. Advised Council of a regular scheduled Council Meeting to be held on January 19, 2022 at 9:00 a.m. at the Martin Idle Hour Park Community Center. This meeting will be held on a Wednesday morning due to the Martin Luther King Jr. Holiday.

- 11. Informed Council that the Alabama League of Municipalities will hold its 2022 Municipal Advocacy Day in Montgomery, Alabama, on January 19, 2022 from 8:00 a.m. until 4:15 p.m. Central Standard Time.
- 12. Advised Council that the Planning Commission will meet January 25, 2022 at 5:15 p.m.
- 13. Advised Council that the State of City Address will be held on January 27, 2022 at 6:00 p.m. at the Martin Idle Hour Park Community Center.
- 14. Advised Council of a regular scheduled Work Session to be held on January 31, 2022 at 3:00 p.m. at the Martin Idle Hour Park Community Center.
- 15. Reviewed upcoming board appointments.

Melony Lee, City Clerk, informed Mayor and Council that the U. S. Department of the Interior has placed the old Post Office Building located on 14th Street on the National Register of Historic Places.

Mayor Lowe went over the agenda items.

City Attorney Jimmy Graham reviewed agenda claims with Council.

Mayor Lowe called for an Executive Session to discuss Good Name and Character for 15 minutes, from which the meeting would adjourn.

Councilmember Day moved to go into Executive Session to discuss Good Name and Character for 15 minutes, from which the meeting would adjourn. Councilmember Johnson seconded said motion. All were in favor.

Council went into Executive Session at 3:58 p.m.

Council came out of Executive Session at 4:03 p.m.

There being nothing further to discuss, the meeting adjourned until 3:00 p.m., Monday, January 3, 2022.