

MINUTES
SPECIAL MEETING
OF THE PERRY CITY COUNCIL
September 29, 2014
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the special meeting of the Perry City Council held September 29, 2014 at 5:00 p.m.

2. Roll.

Elected Officials Present: Mayor James E. Faircloth, Jr. Mayor Pro Tempore Randall Walker. Council Members Riley Hunt, Phyllis Bynum-Grace, Willie King and William Jackson.

Elected Official Absent: None

Staff: City Manager Lee Gilmour

3. Items of Review/Discussion: Mayor James E. Faircloth, Jr.

3a. Mayor Faircloth provided an update to Council on reduced number of fair tickets provided to the City.

Mayor Faircloth entertained a motion to enter into executive session for the purpose of personnel.

4. Executive Session entered at 5:10 p.m.: On a motion by Mayor Pro Tempore Walker, seconded by Council Member Hunt and carried unanimously, Council went into executive session for the purpose of a personnel matter.

5. Executive Session adjourned; Council's special meeting reconvened. Council adjourned the executive session held September 29, 2014 and reconvened into the council's special meeting.

6. Adopted Resolution No. 2014-39 stating purpose of the executive session held on September 29, 2014 was for the purpose of a personnel matter. On a motion by Council Member Jackson, seconded by Council Member King and carried unanimously adopted Resolution No. 2014-39 stating the purpose of the executive session held on September 29, 2014 was for a personnel matter. (*Resolution 2014-39 has been entered in the City's official book of record*).

7. Adjournment: On a motion by Council Member Hunt, seconded by Council Member Bynum-Grace and carried unanimously, the reconvened special meeting of Council held September 29, 2014 was adjourned at 7:52 p.m.