## MINUTES SPECIAL MEETING OF THE PERRY CITY COUNCIL August 14, 2018 5:00 P.M.

- 1. <u>Call to Order</u>: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the special meeting of the Perry City Council held August 14, 2018 at 5:00 p.m.
- 2. <u>Roll</u>.

<u>Elected Officials Present:</u> Mayor James E. Faircloth, Jr. Mayor Pro Tempore Randall Walker. Council Members Bynum-Grace, Riley Hunt, Robert Jones, Willie King and William Jackson.

Elected Official Absent: None

Staff: City Manager Lee Gilmour and Assistant City Manager Robert Smith

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

- 3. <u>Executive Session entered at 5:03 p.m.</u>: On a motion by Council Member Jackson, seconded by Council Member Hunt and carried unanimously, Council went into Executive Session for the purpose of personnel.
- 4. <u>Executive Session adjourned 6:48 p.m.; Council's special meeting reconvened</u>. Council adjourned the Executive Session held August 14, 2018 and reconvened into Council's special meeting.
- 5. <u>Adopted Resolution No. 2018-57</u> stating purpose of the executive session held on August 14, 2018 was for the purpose of personnel. Council Member Jones moved to adopt a resolution stating the purpose of the Executive Session held on August 14, 2018 was to discuss personnel. Mayor Pro Tempore Walker seconded the motion and it carried unanimously. No action was taken. *(Resolution No. 2018-57 has been entered in the City's official book of record).*
- 6. <u>Adjournment</u>: On a motion by Council Member King, seconded by Council Member Bynum-Grace and carried unanimously, the reconvened special meeting of Council held August 14, 2018 was adjourned at 6:50 p.m.