

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA HELD OCTOBER 6, 2022

This special meeting of the City Council was called by the City Council President for consideration of the business items as follows:

- *Action necessary to rescind Council action taken at a regularly scheduled meeting held October 4, 2022,*
- *Action necessary to authorize City Attorney Win Livingston to take action regarding current litigation.*
- *To consider and act upon any other general business of the City that may be required.*

MEETING AGENDA

1. Meeting was called to order at 4:34 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members present: Nate Brewer, Lee Perryman, and Laura Heath; Council Members Absent: Ashton Fowler and Tiffany Nix; Mayor James Heigl and Interim City Clerk/Treasurer Kim Morris were present.
3. Invocation was given by Councilman Nate Brewer.
4. Council President led the group in the Pledge of Allegiance to the Flag.
5. Adopt Agenda:
A motion by Councilman Brewer, second by Councilwoman Heath to adopt agenda was carried by the following roll call vote: Yeas: Brewer, Perryman, Heath; Nays: None.
6. City Attorney Edwin B. Livingston, Jr., to address Council regarding a need to go into executive session to discuss certain matters for which an executive session is allowed pursuant to Section 36-25A-7(a)(1) Code of Alabama 1975, as amended
Councilwoman Heath presented a filing completed at 1:29 p.m. today, stating that Council had not yet voted on the matter. City Attorney Win Livingston advised that action had been taken in the City's best interest and because of today's filing deadline.
A motion by Councilman Brewer, second by Councilwoman Heath to enter executive session was carried by the following roll call vote: Yeas: Brewer, Perryman, Heath; Nays: None.

Council President announced that Council would reconvene the meeting following the Executive Session.

Council members, Mayor Heigl, Interim City Clerk/Treasurer Kim Morris, City Attorney Win Livingston, and Mayor's Administrative Assistant Kassey Epperson entered into executive session at approximately 4:38 p.m.

A motion by Councilman Brewer, second by Councilwoman Heath to exit executive session was carried at approximately 5:27 p.m. by the following roll call vote: Yeas: Brewer, Perryman, Heath; Nays: None.

7. Action that is necessary to rescind action taken by Council at a regularly scheduled meeting held 10-04-22 (Item #23), authorizing City Attorney Win Livingston, Jr. not to appeal the ruling of Circuit Judge Chad Woodruff regarding current litigation, Case #CV-2020-900418:


A motion by Councilman Brewer, second by Councilwoman Heath to rescind action by Council on 10-04-22 failed to carry by the following roll call vote: Yeas: Perryman; Nays: Brewer, Heath.

8. Action that is necessary to authorize the law firm of Alexander Hyde, LLC to appeal the ruling of Circuit Judge Chad Woodruff regarding current litigation, Case #CV-2020-900418:
No action necessary.

9. Having no further business to discuss,
A motion by Councilman Brewer, second by Councilwoman Heath to adjourn was carried by the following roll call vote: Yeas: Brewer, Perryman, Heath; Nays: None.

(Time of adjournment 5:37 p.m.)


APPROVED BY COUNCIL OCTOBER 18, 2022



Lee Perryman, President of City Council

CERTIFICATION

I, KIMBERLY S. MORRIS, as Interim City Clerk-Treasurer of the CITY OF SYLACAUGA, ALABAMA, do hereby certify that the foregoing document constitutes a true and correct permanent record of the action taken during a Special Call meeting of the City Council held October 6, 2022.



Kimberly S. Morris, Interim City Clerk/Treasurer
City of Sylacauga