

**MINUTES OF COMMITTEE OF THE WHOLE WORK SESSION**

**CITY OF GULF SHORES, ALABAMA**

**MARCH 2, 2009**

The City Council of the City of Gulf Shores, Alabama, met in Committee of the Whole Work Session on Monday, March 2, 2009, at 4:00 p.m., with Mayor Pro Tempore Doughty presiding. The meeting was held at Gulf Shores City Hall.

The following members were present: Councilmen Garris, Harris, Dyken, Jones and Mayor Pro Tempore Doughty. Mayor Craft was absent.

The meeting was called to order.

The City Attorney advised the Council that a declaration was required by the Act for an Executive Session if it was in regard to the following purpose: To discuss controversies imminently likely to be litigated.

The City Attorney appeared before the Council and stated for the record that he was duly qualified and/or had the personal knowledge to provide the requisite declaration for the stated purpose of the Executive Session authorized by the Act and that discussions would imperil and/or have a detrimental effect if disclosed outside of an Executive Session or would otherwise be contrary to law.

A motion was made by Councilman Jones for the Council to go into Executive Session for the purpose of discussing controversies imminently likely to be litigated. Said motion was seconded by Councilman Garris; and,

The Mayor Pro Tempore directed the Deputy City Clerk to enter said motion, purpose and declaration into the minutes of the work session and called for a vote on said motion in regard to the Executive Session as follows: Councilman Garris, "aye," Councilman Harris "aye," Councilman Dyken "aye," Councilman Jones "aye," and Mayor Pro Tempore Doughty "aye". Mayor Craft was absent.

Mayor Pro Tempore Doughty declared that a majority of the votes being in favor of the motion, that such motion had therefore passed and Council would forthwith recess into Executive Session for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately twenty minutes.

Council recessed in Executive Session at 4:03 p.m.

The Committee of the Whole Work Session reconvened at 4:40 p.m.

The Council discussed general business to include:

1. Cellular South
2. Proposed Amendments to Employee Handbook
3. Baseball/Softball Opening Day
4. Grand Opening Softball Complex
5. Site Plan - Shrimpy's Miniature Golf
6. Application for Public Assembly Permits - Extreme Volleyball Professionals Tour Regional Tournaments

Mr. Jack Grace addressed the Council regarding the proposed changes to the Allied Waste franchise.

There being no further business, the meeting was adjourned at 6:15 p.m.

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Carolyn M. Doughty  
Mayor Pro Tempore

ATTEST:

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Wanda K. Parris, CMC, Deputy City Clerk