

MINUTES OF SPECIAL COUNCIL MEETING

CITY OF GULF SHORES, ALABAMA

JULY 2, 2009

The City Council of the City of Gulf Shores, Alabama, met in special session on July 2, 2009. Mayor Craft called the meeting to order at 7:00 a.m.

Upon roll call, the following officials answered "present": Councilmen Doughty, Dyken, Jones, and Mayor Craft. Councilmen Garris and Harris were absent. The Mayor declared a quorum present.

The Mayor stated that due notice of the time, place and purpose of this meeting had been given to all members of the City Council and that each member had signed the acceptance of service of said notice, waiving all irregularities, if any, in said notice. The notice and acceptance of service and waiver signed by each member was ordered inserted in the minutes of this meeting at the end thereof.

Mayor Craft advised the purpose of the meeting was to convene in Executive Session to discuss the consideration the Council is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property.

A motion was made by Councilman Dyken for the Council to go into Executive Session for the purpose of discussing consideration the Council is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property, one of the purposes authorized by the Open Meetings Act. Said motion was seconded by Councilman Doughty; and,

The Mayor directed the City Clerk to enter said motion and purpose into the minutes of the meeting and called for a vote on said motion in regard to the Executive Session as follows: Councilman Doughty "aye," Councilman Dyken "aye," Councilman Jones "aye," and Mayor Craft "aye". Councilmen Garris and Harris were absent.

The Mayor 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 one and one half hours.

Council recessed in Executive Session at 7:05 a.m.

The Special Meeting reconvened at 8:40 a.m.

Councilman Dyken moved to authorize the Mayor to negotiate the sale or purchase of potential City property; seconded by Councilman Doughty; and the vote of those officials present was unanimously in favor of the motion.

There being no further business to come before the Council at this time, Councilman Doughty moved to adjourn; seconded by Councilman Dyken; and the vote of those officials present was unanimously in favor of the motion.

Robert Craft, Mayor

(SEAL)

ATTEST:

Renee F. Moore, MMC, City Clerk