

AGENDA

CITY OF GULF SHORES

SPECIAL MEETING

January 4, 2021

2:30 P.M.

- 1. Call To Order**
- 2. Roll Call**
- 3. Executive Session**
- 4. Other Business**
- 5. Adjourn.**

**MINUTES
OF SPECIAL MEETING
CITY OF GULF SHORES, ALABAMA
JANUARY 4, 2021**

The City Council of the City of Gulf Shores, Alabama, met in special session on January 4, 2021 in the Erie Hall Meyer Annex Conference Room. Mayor Craft called the meeting to order at 2:35 p.m.

Upon roll call, the following officials answered "present": Councilman Joe Garris, Jr., Councilman Philip Harris, Councilman Jason Dyken, M. D., Councilman Stephen E. Jones and Mayor Robert Craft. Councilman Gary M. Sinak was absent. Mayor Robert Craft declared a quorum present. Also present were City Administrator Steve Griffin, Economic Development Coordinator Blake Phelps, Christie Strategy Group Representatives Martin Christie and Maeci Walker, GSBOE Superintendent Dr. Matt Akin, GSBOE CFO Chad Green, GSBOE School Board President Kevin Corcoran, and Tobi Waters, Assistant City Clerk. City Attorney Donald Stewart and School Board Attorney Nash Campbell attended via phone.

Mayor Craft 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 stated he had requested a meeting of the members of the City Council for the purpose of going into Executive Session to discuss the following:

- a) discuss with the City Attorney the legal ramifications of and legal options for controversies not yet being litigated, but imminently likely to be litigated if the governmental body pursues a proposed course of action; and
- b) for the transaction of any and all other business that may come before Council at said meeting.

Whereupon, a motion was made by Councilman Stephen E. Jones for the Council to go into Executive Session to (1) discuss with the City Attorney the legal ramifications of and legal options for controversies not yet being litigated, but imminently likely to be litigated if the governmental body pursues a proposed course of action; and (2) for the transaction of any and all other business that may come before Council at said meeting. Said motion was seconded by Councilman Philip Harris.

The Mayor directed the Assistant 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 Joe Garris, Jr., "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye." Councilman Gary M. Sinak was absent.

The Mayor declared that a majority of the votes of those officials present 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 (1) hour at which time a formal Council action may be required.

Council convened in Executive Session at 2:36 p.m.

The Council recessed the Executive Session and reconvened the Special Meeting at 3:41 p.m.

There being no further business to come before the Council, Councilman Stephen E. Jones moved to adjourn; seconded by Councilman Philip Harris; and the vote of those officials present was unanimously in favor of the motion.

Mayor Robert Craft declared the meeting adjourned at 3:45 p.m.



Robert Craft, Mayor

ATTEST:



Tobi Waters, MMC
City Clerk



SMALL TOWN, BIG BEACH

TO: Council Members
City of Gulf Shores, Alabama

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the City Council of the City of Gulf Shores, Alabama will be held in the Erie Hall Meyer Annex Executive Conference Room at 2:30 p.m. on Monday, January 4, 2021 for the purpose of going into Executive Session to:

- a) discuss with the City Attorney the legal ramifications of and legal options for controversies not yet being litigated, but imminently likely to be litigated if the governmental body pursues a proposed course of action; and
- b) for the transaction of any and all other business that may come before Council at said meeting.

Dated this 30th day of December, 2020.

A handwritten signature in black ink, appearing to read "Robert Craft".

Robert Craft, Mayor