

AGENDA

CITY OF GULF SHORES

SPECIAL MEETING

July 20, 2020

3:00 P.M.

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

**MINUTES
OF SPECIAL COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JULY 20, 2020**

The City Council of the City of Gulf Shores, Alabama, met in special session on July 20, 2020 in the Erie Hall Meyer Annex Conference Room. Mayor Craft called the meeting to order at 3:00 p.m.

Upon roll call, the following officials answered "present": Councilman Joe Garris, Jr., Councilman Gary M. Sinak, Councilman Philip Harris, Councilman Jason Dyken, M. D., Councilman Stephen E. Jones and Mayor Robert Craft. Mayor Robert Craft declared a quorum present. Also present were City Administrator Steve Griffin, Economic Development Coordinator Blake Phelps and Wanda Parris, City Clerk.

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 the general reputation, character, physical condition, professional competence, and job performance of one or more certain public employees; 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 Joe Garris, Jr. for the Council to go into Executive Session to (1) discuss the general reputation, character, physical condition, professional competence, and job performance of one or more certain public employees; 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 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 Gary M. Sinak, "aye"; Councilman Philip Harris, "aye"; Councilman Jason Dyken, M.D., "aye"; Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye."

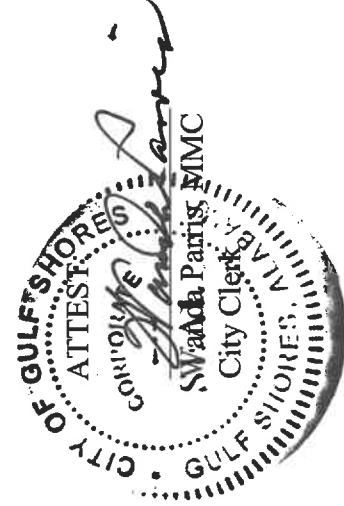
The Mayor declared that a majority of the votes of those officials present being in favor of the motion, that such motion had therefore passed and Council would forthwith recess into Executive Session for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 45 minutes at which time a formal Council action may be required.

Council convened in Executive Session at 3:02 p.m.

The Council recessed the Executive Session and reconvened the Special Meeting at 3:47 p.m.

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

Mayor Robert Craft declared the meeting adjourned at 3:50 p.m.



Robert Craft, Mayor



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 3:00 p.m. on Monday, July 20, 2020 for the purpose of hearing project updates and go into Executive Session to:

- a) discuss the general reputation, character, physical condition, professional competence, mental health of individuals and job performance of one or more certain public employees; and
- b) for the transaction of any and all other business that may come before Council at said meeting.

Dated this 17th day of July, 2020.

A handwritten signature in black ink that reads "Robert Craft".

Robert Craft, Mayor

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City of Gulf Shores, Alabama

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- a) discuss the general reputation, character, physical condition, professional competence, and job performance of one or more certain public employees; and
- b) for the transaction of any and all other business that may come before Council at said meeting.

Dated this 17th day of July, 2020.


Robert Craft, Mayor

CONSENT TO SPECIAL MEETING

We, the undersigned Mayor and Council Members of the City of Gulf Shores, Alabama, hereby acknowledge and accept service of Notice of Special Meeting of the City Council of said City, and acknowledge having received such Notice in ample time to attend such Special Meeting, and waive any and all irregularities in such notice and service thereof and any and all other or further notice and consent, and agree that said City Council shall meet at the time and place therein named and for the purpose therein stated, and for the transaction of any and all other business that may come before the Council at said meeting.

Dated this 20th day of July, 2020.


Mayor


Mayor Pro Tempore


Councilman


Councilman


Councilman


Councilman