

**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK, ALABAMA
NOVEMBER 2, 2015**

The City Council of the City of Mountain Brook, Alabama met in public session in the City Hall Training Room A231 at 5:00 p.m. on Monday, the 2nd day of November, 2015. The Council President called the meeting to order and the roll was called with the following results:

Present: Virginia C. Smith, Council President
William S. Pritchard, III, Council President Pro Tempore
Jack D. Carl
Lloyd C. Shelton
Lawrence T. Oden, Mayor

Absent: Alice B. Womack

Also present were City Attorneys Whit Colvin and Melissa McKie, City Manager Sam Gaston, Parks and Recreation Superintendent Shanda Williams, and City Clerk Steven Boone.

1. EXECUTIVE SESSION

Council President Smith made a motion that the City Council convene in executive session to discuss a matter involving potential litigation and another involving economic development. The motion was seconded by Council President Pro Tempore Pritchard. The City Attorney certified that the subjects of the executive session are allowed pursuant to the Open Meetings Act. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Virginia C. Smith, Council President
William S. Pritchard, III, Council President Pro Tempore
Jack D. Carl
Lloyd C. Shelton

Nays: None

Council President Smith declared that the motion carried by a vote of 4—0 and then announced that the City Council shall adjourn upon conclusion of the executive session.

2. CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama, certify the above is a true and correct transcript of the special meeting of the City Council of the City of Mountain Brook, Alabama held at City Hall, Training Room (A231) on November 2, 2015, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Alabama and bylaws of the City and that a quorum was present.



City Clerk

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