

**MINUTES OF THE SPECIAL MEETING AND WORK SESSION OF THE
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK, ALABAMA
OCTOBER 7, 2015**

The City Council of the City of Mountain Brook, Alabama met in public session in the City Hall Council Chamber at 7:45 a.m. on Wednesday, the 7th day of October, 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
Alice B. Womack
Lawrence T. Oden, Mayor

Absent: None

Also present were City Attorney Whit Colvin 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 an ongoing real estate negotiation. The motion was seconded by Council member Pritchard. The City Attorney certified that the subject matter of the executive session is 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
Alice B. Womack

Nays: None

Council President Smith declared that the motion carried by a vote of 5—0 and then asked that the members of the audience be excused. She also announced that the City Council shall reconvene to conduct a public work session regarding various service agreements with non-profit organizations upon conclusion of the executive session. [City Attorney Whit Colvin was excused upon conclusion of the executive session.]

2. WORK SESSION AGENDA

8:00 - 8:10 am	General Discussion
8:10 - 8:20 am	McWane Science Center – Amy Templeton & Brynne McCann
8:20 - 8:30 am	Jefferson County Historical Commission – Linda Nelson
8:30 - 8:45 am	Birmingham Botanical Gardens – Brian Barr and Fred Spicer
8:45 - 9:00 am	Birmingham Children's Theater – Rebecca Sibley and Roy Hudson
9:00 - 9:15 am	Alabama Symphonic Association – Rick Robins
9:15 - 9:30 am	Alabama Ballet – Melanie Mooney and Mary Reynolds
9:30 - 9:45 am	JBS Mental Health Authority – Richard Craig
9:45 - 10:00 am	Birmingham Zoo – Bill Foster
10:00 - 10:15 am	Prescott House – David Barber

10:15 - 10:30 am	Birmingham Museum of Art – Gail Andrews and Megan Ann Hellenga
10:30 - 10:45 am	Exceptional Foundation – Tricia Kirk
10:45 - 11:00 am	Alabama Veterans Memorial Foundation – Tom Martin

Upon conclusion of the above presentations (at approximately 10:45 a.m.) the Mayor and members of the City Council discussed in general terms how much money each were inclined to appropriate for fiscal 2016 service agreements. The specific appropriations will be determined at a later date for inclusion in the various service agreements to be presented to the City Council for formal consideration as well as an ordinance amending the General Fund budget for the inclusion of such appropriations.

3. ADJOURNMENT

There being no further matters for discussion, Council President Smith adjourned the meeting (approximately 11:15 a.m.)

4. 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 and work session of the City Council of the City of Mountain Brook, Alabama held at City Hall, Pre-Council Room (A106) on October 7, 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