

**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK, ALABAMA
AUGUST 25, 2016**

The City Council of the City of Mountain Brook, Alabama met in special public session at City Hall of the City of Mountain Brook on Tuesday, the 25th day of August 2016, at 5:00 p.m. The meeting was then called to order by the Council President 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

Absent: Lawrence T. Oden, Mayor

Also present were City Manager Sam Gaston and City Clerk Steven Boone.

1. CONSIDERATION OF A RESOLUTION (NO. 2016-112) CANVASSING THE RESULTS OF THE AUGUST 23, 2016 GENERAL MUNICIPAL ELECTION (APPENDIX 1)

The following resolution was introduced in writing by Council President Smith and considered by the City Council:

RESOLUTION NO. 2016-112

**RESOLUTION CANVASSING THE RESULTS OF THE AUGUST 23, 2016,
CITY OF MOUNTAIN BROOK GENERAL MUNICIPAL ELECTION**

WHEREAS, the general election for the City of Mountain Brook was duly and legally held on Tuesday, August 23, 2016, as provided by law, and

WHEREAS, the municipal governing body of the City of Mountain Brook met on this 25th day of August 2016, a quorum thereof of being present, at 5 o'clock p.m., and has canvassed the returns, and has ascertained and determined the number of votes received by each candidate, and

WHEREAS, said municipal governing body has ascertained and determined the results of said election summarized as follows [Appendix 1]:

	St. Luke's Episcopal 01	City Hall 02	Brookwood Baptist Church 03	Mountain Brook Comm. Church 04	Mountain Brook Elem. 05	Cherokee Bend Elem. 06	Absentee	Total
City Council Place 2								
Philip Black	200	329	157	157	107	136	18	1,105
Provisional	0	0	0	1	0	0	0	<i>63.5%</i>
Vincent J. Schilleci, III	59	74	107	71	28	62	8	410
Provisional	0	0	0	1	0	0	0	<i>23.6%</i>
Tripp Watson	26	84	30	26	21	32	6	225
Provisional	0	0	0	0	0	0	0	<i>12.9%</i>
	285	487	294	256	156	230	32	1,740
								<i>100%</i>
Registered voters	2,240	3,929	3,241	3,436	1,611	2,104	N/A	16,561
Voter turn-out	<i>12.7%</i>	<i>12.4%</i>	<i>9.1%</i>	<i>7.4%</i>	<i>9.7%</i>	<i>10.9%</i>	<i>N/A</i>	<i>10.5%</i>

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama that:

1. Philip Black received a majority of the votes cast for the office of City Council Place No. 2 and is hereby declared duly elected to that office for the four (4) year term beginning on the first Monday in November 2016.

It was moved by Council member Shelton that the resolution canvassing the election results be passed. The motion for adoption of the resolution was seconded by Council member Womack and upon the question, the vote thereon was 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 thereupon declared that said resolution (no. 2016-112) is adopted by a vote of 5—0 and as evidence thereof she signed the same and the elected officials issued a certificate of election (Exhibit 1).

2. ADJOURNMENT

There being no further business to come before the City Council, Council President Smith adjourned the meeting. The next regular meeting of the City Council is scheduled for Monday, September 12, 2016, at 7 p.m. in the Council Chambers of City Hall.

3. CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama, certify the above is a true and correct synopsis of the discussion from the meeting of the City Council of the City of Mountain Brook, Alabama held at City Hall, Pre-Council Room (A106) on August 25, 2016, 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 no formal action or votes were conducted at said meeting.

There being no further business to come before the City Council, Council President Smith adjourned the meeting. The next regular meeting of the City Council is scheduled for Monday, September 12, 2016, at 7 p.m. in the Council Chambers of City Hall.



City Clerk

EXHIBIT 1

CERTIFICATE OF ELECTION

STATE OF ALABAMA

JEFFERSON COUNTY

CITY OF MOUNTAIN BROOK, ALABAMA

The undersigned hereby certify that the official canvass of the votes cast in the general municipal election held in the City of Mountain Brook, Alabama, on August 23, 2016, shows that Philip Black was duly elected to the office of City Council Place No. 2 of the City of Mountain Brook, Alabama for the four (4) year term commencing on the first Monday of November, 2016.

Adopted pursuant to the requirements of Sections 11-46-20 et seq. of the Alabama Code of 1975, as amended, this 25th day of August 2016.

Virginia C. Smith, Council President

William S. Pritchard, III,
Council President Pro Tempore

Jack D. Carl, Council Member

Lloyd C. Shelton, Council Member

Alice B. Womack, Council Member

19:02:02 08/23/2016
Machine ID: 0000DS0315350437

0005 ST. LUKES EPIS CHURCH
Election Date: August 23, 2016

*** Status Report ***
19:02:03 08/23/2016
Protected Count: 862
Machine ID: 0000DS0315350437

MOUNTAIN BROOK
MOUNTAIN BROOK ELECTION 2016
0005 ST. LUKES EPIS CHURCH
Election Date: August 23, 2016
ST. LUKES EPIS CHURCH

Ballot Types:
NON

286
Total: 286

*** Voting Results Report ***
19:02:06 08/23/2016
Machine ID: 0000DS0315350437

MOUNTAIN BROOK
MOUNTAIN BROOK ELECTION 2016
0005 ST. LUKES EPIS CHURCH
Election Date: August 23, 2016
Total Number Voting: 286

Precinct Voting Report

ST. LUKES EPIS CHURCH

Total Ballots 286
Ballots for Code 00001-01-01 286

CITY COUNCIL, PLACE NO. 2

PHILIP BLACK 200
VINCENT J. SCHILLECI, III 59
TRIPP WATSON 26
Over Votes 0
Under Votes 1
.....
Total Votes 286

WE THE UNDERSIGNED DO CERTIFY
THAT:

THE ABOVE ELECTION WAS HELD IN
ACCORDANCE WITH THE LAWS OF THE
STATE OF ALABAMA.

[Signature]

INSPECTOR

CLERKS:
[Signature]

*** Status Report ***
19:01:27 08/23/2016
Protected Count: 1203
Machine ID: 0000DS0315350226

MOUNTAIN BROOK
MOUNTAIN BROOK ELECTION 2016
0006 MOUNTAIN BROOK CITY HALL
Election Date: August 23, 2016
MOUNTAIN BROOK CITY HALL

Ballot Types:
NON

489
Total: 489

*** Voting Results Report ***
19:01:30 08/23/2016
Machine ID: 0000DS0315350226

MOUNTAIN BROOK
MOUNTAIN BROOK ELECTION 2016
0006 MOUNTAIN BROOK CITY HALL
Election Date: August 23, 2016
Total Number Voting: 489

Precinct Voting Report

MOUNTAIN BROOK CITY HALL

Total Ballots 489
Ballots for Code 00001-01-01 489

CITY COUNCIL, PLACE NO. 2

PHILIP BLACK 329
VINCENT J. SCHILLECI, III 74
TRIPP WATSON 84
Over Votes 1
Under Votes 1
.....
Total Votes 489

WE THE UNDERSIGNED DO CERTIFY
THAT:

THE ABOVE ELECTION WAS HELD IN
ACCORDANCE WITH THE LAWS OF THE
STATE OF ALABAMA.

[Signature]

INSPECTOR

CLERKS:
[Signature]
[Signature]
[Signature]

19:01:39 08/23/2016
Machine ID: 0000DS0315350226

0006 MOUNTAIN BROOK CITY HALL
Election Date: August 23, 2016

*** Status Report ***
19:01:11 08/23/2016
Protected Count: 908
Machine ID: 0000DS0315350208

MOUNTAIN BROOK
MOUNTAIN BROOK ELECTION 2016
0003 BROOKWOOD BAPTIST CHURCH
Election Date: August 23, 2016
BROOKWOOD BAPTIST CHURCH

Ballot Types:
NON

294
Total: 294

*** Voting Results Report ***
19:01:14 08/23/2016
Machine ID: 0000DS0315350208

MOUNTAIN BROOK
MOUNTAIN BROOK ELECTION 2016
0003 BROOKWOOD BAPTIST CHURCH
Election Date: August 23, 2016
Total Number Voting: 294

3

Precinct Voting Report

BROOKWOOD BAPTIST CHURCH

Total Ballots 294
Ballots for Code 00001-01-01 294

CITY COUNCIL, PLACE NO. 2

PHILIP BLACK 157
VINCENT J. SCHILLECI, III 107
TRIPP WATSON 30
Over Votes 0
Under Votes 0
.....
Total Votes 294

WE THE UNDERSIGNED DO CERTIFY THAT:

THE ABOVE ELECTION WAS HELD IN ACCORDANCE WITH THE LAWS OF THE STATE OF ALABAMA.

[Signature]
INSPECTOR

CLERKS:
[Signature]
[Signature]
[Signature]

19:01:23 08/23/2016
Machine ID: 0000DS0315350208
0003 BROOKWOOD BAPTIST CHURCH
Election Date: August 23, 2016

0002 MT BROOK COMMUNITY CENTER
Election Date: August 23, 2016
MT BROOK COMMUNITY CENTER

Ballot Types:
NON

255
Total: 255

*** Voting Results Report ***
19:06:48 08/23/2016
Machine ID: 0000DS0315350214

MOUNTAIN BROOK
MOUNTAIN BROOK ELECTION 2016
0002 MT BROOK COMMUNITY CENTER
Election Date: August 23, 2016
Total Number Voting: 255

4

Precinct Voting Report

MT BROOK COMMUNITY CENTER

Total Ballots 255
Ballots for Code 00001-01-01 255

CITY COUNCIL, PLACE NO. 2

PHILIP BLACK 157
VINCENT J. SCHILLECI, III 71
TRIPP WATSON 26
Over Votes 0
Under Votes 1
.....
Total Votes 255

1

WE THE UNDERSIGNED DO CERTIFY THAT:

THE ABOVE ELECTION WAS HELD IN ACCORDANCE WITH THE LAWS OF THE STATE OF ALABAMA.

[Signature]
INSPECTOR

CLERKS:
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

19:06:56 08/23/2016
Machine ID: 0000DS0315350214
0002 MT BROOK COMMUNITY CENTER
Election Date: August 23, 2016

<1> 0
2 Provisional 3
256 TOTAL

5

PROVISIONAL BALLOTS:

- FOSTER, GREG Wm - BLACK
3327 BROOKWOOD RD 35223
- KIDD, ROBIN B - SCHILLECI
3317 HERMITAGE RD 35223

*** Status Report ***
19:02:24 08/23/2016
Protected Count: 975
Machine ID: 0000DS0315331916

MOUNTAIN BROOK
MOUNTAIN BROOK ELECTION 2016
0004 MT BROOK GRAMMAR SCHOOL
Election Date: August 23, 2016
MT BROOK GRAMMAR SCHOOL

Ballot Types:
NON

157
Total: 157

*** Voting Results Report ***
19:02:27 08/23/2016
Machine ID: 0000DS0315331916

MOUNTAIN BROOK
MOUNTAIN BROOK ELECTION 2016
0004 MT BROOK GRAMMAR SCHOOL
Election Date: August 23, 2016
Total Number Voting: 157

Precinct Voting Report

MT BROOK GRAMMAR SCHOOL

Total Ballots 157
Ballots for Code 00001-01-01 157

CITY COUNCIL, PLACE NO. 2

PHILIP BLACK 107
VINCENT J. SCHILLECI, III 28
TRIPP WATSON 21
Over Votes 0
Under Votes 1
Total Votes 157

WE THE UNDERSIGNED DO CERTIFY THAT:

THE ABOVE ELECTION WAS HELD IN ACCORDANCE WITH THE LAWS OF THE STATE OF ALABAMA.

Camille S. Butera
INSPECTOR

CLERKS:

Martha Jones
Imogene M. Linn
Charlotte Dominick

19:02:36 08/23/2016
Machine ID: 0000DS0315331916

0004 MT BROOK GRAMMAR SCHOOL
Election Date: August 23, 2016

*** Status Report ***
19:01:56 08/23/2016
Protected Count: 1060
Machine ID: 0000DS0315350361

MOUNTAIN BROOK
MOUNTAIN BROOK ELECTION 2016
0001 CHEROKEE BEND ELEMENTARY
Election Date: August 23, 2016
CHEROKEE BEND ELEMENTARY

Ballot Types:
NON

230
Total: 230

*** Voting Results Report ***
19:01:59 08/23/2016
Machine ID: 0000DS0315350361

MOUNTAIN BROOK
MOUNTAIN BROOK ELECTION 2016
0001 CHEROKEE BEND ELEMENTARY
Election Date: August 23, 2016
Total Number Voting: 230

Precinct Voting Report

CHEROKEE BEND ELEMENTARY

Total Ballots 230
Ballots for Code 00001-01-01 230

CITY COUNCIL, PLACE NO. 2

PHILIP BLACK 136
VINCENT J. SCHILLECI, III 62
TRIPP WATSON 32
Over Votes 0
Under Votes 0
Total Votes 230

WE THE UNDERSIGNED DO CERTIFY THAT:

THE ABOVE ELECTION WAS HELD IN ACCORDANCE WITH THE LAWS OF THE STATE OF ALABAMA.

Russell B. L.
INSPECTOR

CLERKS:

All Williams
Kim Compton
Caroline Bore
Jean French
Elizabeth D. Compton

19:02:08 08/23/2016
Machine ID: 0000DS0315350361

0001 CHEROKEE BEND ELEMENTARY
Election Date: August 23, 2016

*** Status Report ***
19:02:57 08/23/2016
Protected Count: 860
Machine ID: 0000DS0315350307

MOUNTAIN BROOK
MOUNTAIN BROOK ELECTION 2016
0007 ABSENTEE
Election Date: August 23, 2016
ABSENTEE

Ballot Types:
NON

32
Total: 32

*** Voting Results Report ***
19:03:00 08/23/2016
Machine ID: 0000DS0315350307

MOUNTAIN BROOK
MOUNTAIN BROOK ELECTION 2016
0007 ABSENTEE
Election Date: August 23, 2016
Total Number Voting: 32

Precinct Voting Report

ABSENTEE

Total Ballots 32
Ballots for Code 00001-01-01 32

CITY COUNCIL, PLACE NO. 2

PHILIP BLACK	18
VINCENT J. SCHILLECI, III	8
TRIPP WATSON	6
Over Votes	0
Under Votes	0
.....
Total Votes	32

WE THE UNDERSIGNED DO CERTIFY THAT:

THE ABOVE ELECTION WAS HELD IN ACCORDANCE WITH THE LAWS OF THE STATE OF ALABAMA.

Steve Boone

INSPECTOR

CLERKS:

Sally Ferguson

Sara Moody

19:03:09 08/23/2016
Machine ID: 0000DS0315350307

0007 ABSENTEE
Election Date: August 23, 2016

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