MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK, ALABAMA
SEPTEMBER 1, 2020

[Pursuant to a proclamation issued by Governor Kay Ivey on March 18, 2020, elected officials are allowed to meet remotely by means of Internet video or telephone conference and the public was invited to listen to, observe, or participate in the meeting by such means.]

The City Council of the City of Mountain Brook, Alabama met in special public session by way of Internet video conference on Tuesday, the 1st day of September 2020, at noon. 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
Philip E. Black
Lloyd C. Shelton
Alice B. Womack

Absent: Stewart Welch III

Also present were City Attorney Whit Colvin, City Manager Sam Gaston and City Clerk Steven Boone.

1. CONSIDERATION OF A RESOLUTION (NO. 2020-147) CANVASSING THE RESULTS OF THE AUGUST 25, 2020 GENERAL MUNICIPAL ELECTION (APPENDIX 1)

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

RESOLUTION NO. 2020-147

RESOLUTION CANVASSING THE RESULTS OF THE AUGUST 25, 2020, 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 25, 2020, as provided by law, and

WHEREAS, the municipal governing body of the City of Mountain Brook met on this 1st day of September 2020, a quorum thereof of being present, at noon, 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):

<table>
<thead>
<tr>
<th>City Council Place 2</th>
<th>St. Luke's Episcopal 01</th>
<th>City Hall 02</th>
<th>Brookwood Baptist Church 03</th>
<th>Mountain Brook Comm. Church 04</th>
<th>Canterbury UMC 05</th>
<th>Cherokee Bend Elem. 06</th>
<th>Absentee</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Philip Black</td>
<td>284</td>
<td>366</td>
<td>283</td>
<td>264</td>
<td>138</td>
<td>189</td>
<td>42</td>
<td>1,567</td>
</tr>
<tr>
<td>Provisional</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>49.15%</td>
</tr>
</tbody>
</table>

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September 1, 2020
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mountain Brook, Alabama that:

1. Gerald Gamer 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 2020.

It was moved by Council member Black that the resolution canvassing the election results be passed. The motion for adoption of the resolution was seconded by Council President Pro Tempore Pritchard and upon the question the vote thereon was as follows:

Ayes: Virginia C. Smith, Council President
      William S. Pritchard, III, Council President Pro Tempore
      Philip E. Black
      Lloyd C. Shelton
      Alice B. Womack

Nays: None

Council President Smith thereupon declared that said resolution (no. 2020-147) 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 (Appendix 1).

2. EXECUTIVE SESSION AND ADJOURNMENT

There being no further business matters for discussion, Council President Pro Tempore Pritchard made a motion that the City Council convene in executive session to discuss a matter involving potential litigation. The City Attorney verbally certified that the subject matter to be discussed in executive session is allowed pursuant to the Open Meeting Act. The motion was then seconded by Council President Smith and upon the question the vote thereon was as follows:

Ayes: Virginia C. Smith, Council President
      William S. Pritchard, III, Council President Pro Tempore
      Philip E. Black
      Lloyd C. Shelton
      Alice B. Womack

Nays: None

Council President Smith thereupon declared that said motion passed by a vote of 5—0 and announced that the City Council shall not reconvene after the executive session. There being no further business to come before the City Council, Council President Smith adjourned the meeting at approximately 12:02 p.m.
3. CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama, certify the above is a true and correct transcript of the regular meeting of the City Council of the City of Mountain Brook, Alabama by Internet teleconference on September 1, 2020, 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.

Steven Boone
City Clerk
Approved by City Council September 14, 2020
**PROVISIONAL VERIFICATION STATEMENT - PB-3**

1. MUST BE COMPLETED BY ELECTION OFFICIAL AT PRECINCT.

   **State of Alabama, County of Jefferson**

   I do solemnly swear (or affirm) that I am a registered voter in the precinct in which I am seeking to vote and that I am eligible to vote in this election.

   [Signature]

   [Printed Name of Voter]

   [Address]

   [Phone Number]

   [Date of Birth]

   [SSN]

   [EP Code]

   [Signature]

   [Date]

   [State Board of Registrars]

   **APPENDIX**

   1. Instruct voter to sign the Provisional Roster.
   2. In Box 1, print the name of election, date of election, the precinct number and ballot style.
   3. In Box 2 and on the PB-2 envelope, print the line number as it appears beside the signature of the voter on the Provisional Roster.
   4. In Box 3, check the reason the voter is casting a provisional ballot.
   5. Instruct the voter to complete Box 4, the "Sworn Affirmation of Provisional Voter".
   6. Instruct the voter to complete the "Inspector's Statement of Challenge of Eligibility to Vote".
   7. In the case of an Inspector's Challenge, attach yellow copy of "Inspector's Statement of Challenge of Eligibility to Vote".
   8. Issue the voter a provisional ballot, secrecy envelope (PB-1) and outer envelope (PB-2).
   9. Check the ballot and insert the marked ballot into the PB-1 envelope and then insert the PB-1 envelope into the PB-2 envelope.
   10. Instruct the voter to place the PB-2 envelope into the sealed provisional ballot box.
   11. Once completed, place this form PB-3 in the PB-4 envelope. In the case of an Inspector's Challenge, include the "Inspector's Statement of Challenge of Eligibility to Vote".
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