MINUTES OF THE FOREST ACRES SPECIAL CITY COUNCIL MEETING January 5, 2024

Mayor Tom Andrews, Mayor Pro-tem David Black, Council members Haskell Kibler, Ryan Newton, and Stephen Oliver were present, along with City Administrator Shaun Greenwood, Assistant City Administrator/Finance Director Andy Smith, and City Attorney Will Dillard.

Mayor Tom Andres Black called the meeting to order at 9:00 am.

On a motion by Mr. Oliver seconded by Mr. Black, Council unanimously agreed to go into Executive Session.

1. Executive Session

a. Interview of respondents related to the Marll Park RFQ

NOTE: Items discussed in Executive Session may result in action by City Council upon its return to general session.

On a motion by Mr. Oliver seconded by Mr. Black, Council unanimously agreed to return to general session.

On a motion by Mr. Black seconded by Mr. Kibler, Council unanimously authorized City Attorney and City Administrator to move forward with negotiations with the selected consultant as discussed in Executive Session.

3. Adjourn

On a motion by Mr. Oliver seconded by Mr. Black, Council unanimously agreed to adjourn at 2:35pm.

Respectfully submitted,

Maria Queen Administrative Coordinator City of Forest Acres