

**MINUTES OF THE
FOREST ACRES SPECIAL CITY COUNCIL
VIRTUAL ZOOM MEETING
March 16, 2021**

Mayor Frank Brunson, Mayor Pro-tem Beau Powell, Council members John Barnes, Thomas Andrews and Haskell Kibler were present, along with City Administrator Shaun Greenwood, Assistant City Administrator/Finance Director Andy Smith, Police Chief Gene Sealy, and City Attorney William C. Dillard.

Mayor Frank Brunson called the meeting to order at 6:00 pm.

1. Invocation and Pledge of Allegiance

Mayor Brunson gave the invocation and led the Pledge of Allegiance.

2. New Business

a. Discussion and approval of Htax Committee Recommendations for

i. Children's Theatre Request: \$15,200

On a motion by Mr. Andrews seconded by Mr. Powell, Council unanimously recommended and approved the Htax request.

ii. Rockbridge Club Request for the Bankhead Memorial Smash Cancer Tennis Tournament: \$2,500

On a motion by Mr. Powell seconded by Mr. Kibler, Council unanimously approved the request. Mr. Andrews recused himself from this item due to being a member of the Rockbridge Club.

b. Discussion and approval of a contract with VC3 for website development and hosting

Mr. Greenwood pointed out the partnership plan to Council. VC3 agreed to all the changes that he and City Attorney Dillard asked for in the contract.

Following a discussion, Mr. Barnes made a motion seconded by Mr. Andrews, Council unanimously approved the amended contract and authorized Administrator Greenwood to execute the contract.

c. Discussion of potential intersection improvements at Clemson Ave. and Forest Dr.

Mr. Greenwood introduced Ken Simmons and Mr. Cheatham made a presentation regarding potential intersection improvements. A detailed discussion ensued with Council.

3. Council Items

No items to report

4. Executive Session

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

a. Receipt of legal advice related to claims and potential claims by and against the City and other matters covered by Attorney-Client Privilege

b. Negotiations related to contractual matters with VC3 for website development and hosting services.

5. Adjourn

On a motion by Mr. Powell and seconded by Mr. Kibler, Council unanimously adjourned.

Respectfully submitted,

Maria Queen
Administrative Coordinator
City of Forest Acres