MINUTES OF THE FOREST ACRES SPECIAL CITY COUNTIL VIRTUAL ZOOM MEETING June 7, 2021

Mayor Frank Brunson, Council members John Barnes, Thomas Andrews and Haskell Kibler were present, along with City Administrator Shaun Greenwood, Assistant City Administrator/Finance Director Andy Smith, and City Attorney William C. Dillard.

Council member Tom Andrews called the meeting to order at 3:00 pm.

1. Invocation and Pledge of Allegiance

Council member John Barnes gave the invocation and led the Pledge of Allegiance.

2. New Business

 Discussion related to the Request for Proposals to update the City's Zoning Ordinances and Land Development Regulations.

On a motion by Mr. Barnes seconded by Mr. Kibler, Council unanimously approved the motion to go into Executive Session.

3. 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. Interviews and discussion of contractual matters related to hiring consultants to update the City's Zoning Ordinances and Land Development Regulations.

On a motion by Mr. Barnes seconded by Mr. Andrews, Council unanimously agreed to end Executive Session and resume general session.

On a motion by Mr. Andrews seconded by Mr. Barnes, Council unanimously authorized Administrator Greenwood to enter contract negotiations with White & Smith.

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

4. Adiourn

On a motion by Mr. Barnes seconded by Mr. Kibler, Council unanimously adjourned at 5:45 pm.

Respectfully submitted,

Maria Queen Administrative Coordinator City of Forest Acres