# MINUTES OF THE FOREST ACRES SPECIAL CITY COUNCIL MEETING May 19, 2022

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

## Mayor Pro-tem Thomas Andrews called the meeting to order at 12:00 pm.

## 1. Invocation and Pledge of Allegiance

Mayor Pro-tem Thomas Andrews gave the invocation and led the Pledge of Allegiance.

## 2. Executive Session

On a motion by Mr. Barnes seconded by Mr. Black, 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. Discussion of proposed contractual matters related to the Forest Lake Place Park Project

On a motion by Mr. Black seconded by Mr. Kibler, Council unanimously agreed to go back into Regular Session.

On a motion by Mr. Andrews seconded by Mr. Black, Council unanimously authorized the City Administrator and City Attorney to negotiate a contract with AOS as discussed in Executive Session.

## 3. Adjourn

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

Respectfully submitted,

Maria Queen Administrative Coordinator City of Forest Acres