

MEETING MINUTES
CITY COUNCIL EXECUTIVE SESSION
Tuesday, March 22, 2011
6:00 P.M.
Lorraine H. Morton Civic Center
Aldermanic Library

Members Present:

Alderman Holmes
Alderman Tendam
Alderman Grover
Alderman Wilson

Alderman Rainey
Alderman Burrus

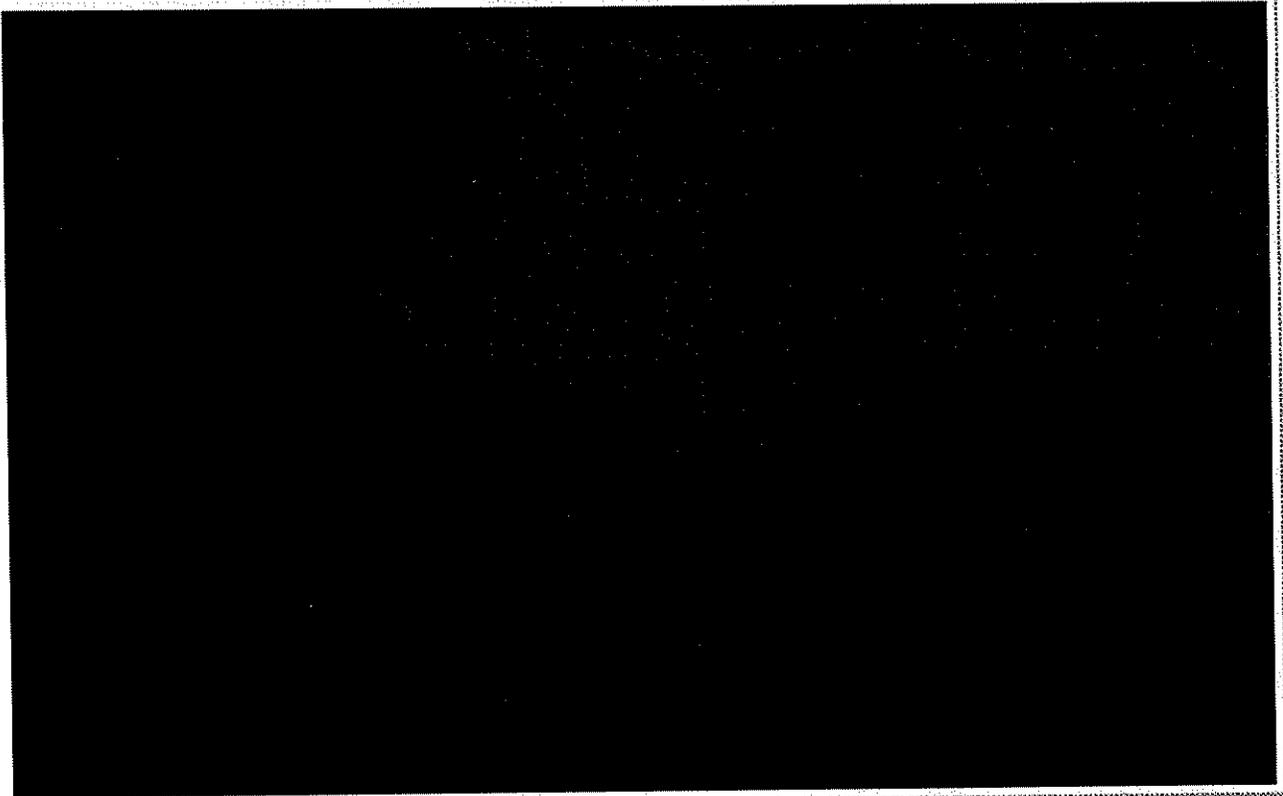
Presiding Member:

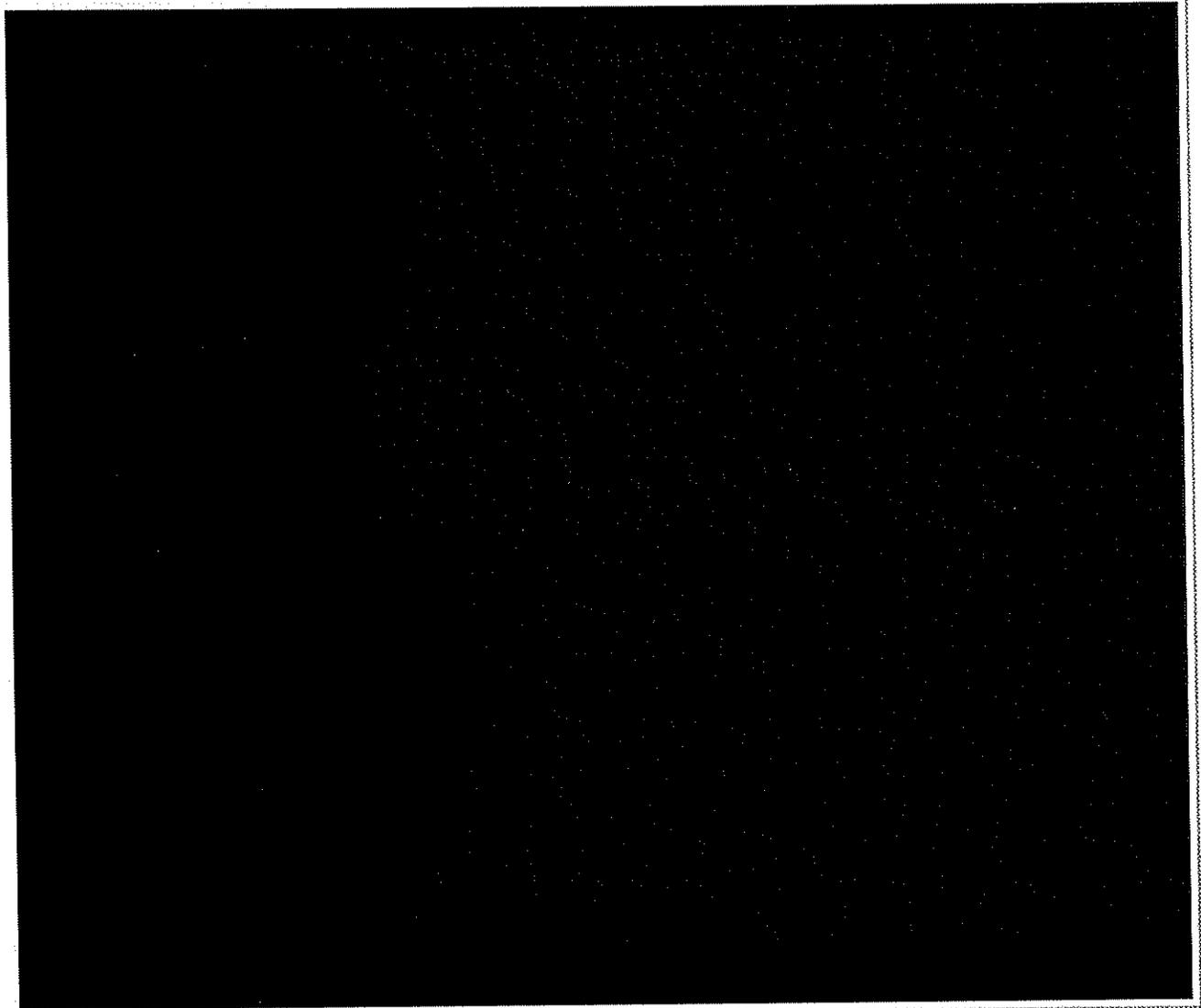
Mayor Elizabeth B. Tisdahl

Mayor Tisdahl called the meeting to order at 6:05 P.M. after the roll call. There were 6 Council members present and a quorum was declared. Alderman Wilson then moved to have the Council to convene into Executive Session to discuss Personnel, Litigation, and Real Estate. After a second was made a roll call was accomplished with a 6-0 vote of acceptance. Aldermen Wynne, Fiske and Braithwaite were absent at roll call, but arrived later.

Mayor Tisdahl then stated the flow the meeting would follow as well as sharing the reasons for the session.

Reasons for the session:





Litigation:

Mr. Farrar stated the following closed session minutes were to be released to the public:

- 2000 2001
- 2002 2007
- 2008 2009 (most of the minutes from this year)
- 2010 (all of the minutes except a few, that will remain confidential)

Minutes 2003, 2004, and 2005 will be discussed later as the closed session minutes will be reviewed every six months from their date of discussion. A final list will be generated naming all of the minutes to be released as well as the redacted minutes.

APPROVAL OF MEETING MINUTES

It was moved and seconded that the minutes of February 28, 2011 of the Executive Session be approved. A voice vote was taken and the minutes were approved as written.

ADJOURNMENT

The meeting was moved and seconded to adjourn. A voice vote was taken and the motion was unanimously approved at 7:10 P.M. The Council then existed the Aldermanic Library to enter the Council Chambers for the Open meeting of the Council.

**Respectfully Submitted,
Rodney Greene
City Clerk
Clerk's Office**