

Council Minutes
City of Gordon
Special Called Meeting
July 20, 2016
4:00 P.M.

The Council of the City of Gordon held a meeting on Wednesday, July 20, 2016 at 4:00 p.m. at the City Annex located at 108 Elam Street. Members present were Mayor Mary Ann Whipple-Lue and Council Members Mr. Freddie Densley, Mr. Terry Eady, Mrs. Barbara Towles, Mrs. Doretha Whipple, and Mr. George Wynn.

Mayor said, "Alright. Good afternoon. For this evening session, the meeting is now called to order and before we get started we will have our invocation. We will have Pastor Curry come and lead us in a word of prayer, please."

Invocation was given by Pastor Paul Curry.

Mayor said, "Let us all stand for the Pledge of Allegiance."

Pledge of Allegiance was recited.

Mayor said, "Alright. We will now have the...Attorney Green come forward."

Attorney Green passed out the Consent Settlement Agreement, Waiver and Release to Mayor, City Council, and City Clerk. (Copy of agreement attached.)

Attorney Green said, "Mayor and Council, this is the same agreement. The only things that have been changed is the dates to reflect that it's today's date rather than Monday's date. It's the same agreement that was presented Monday night. Apparently there was some confusion Monday night. Subsequent to Monday night, we have had a discussion with Mr. Kendall who said that he had talked to Council Members Whipple and Towles. I guess they had a chance to talk to him about whatever issues they had and he actually talked with them and counseled them prior to Monday nights meeting. But, there was some confusion Monday night. So, this is the same agreement with a different date as far as reflecting today's date. I wanted to present it again just in case anyone wants to review it before you take a motion or vote."

Mayor said, "Okay. Council, would you all like to take time to look over it? Go ahead."

Mayor and Council silently read the Consent Settlement Agreement, Waiver and Release.

Councilman Eady said, "Mr. Green, I would have one question. I don't have any questions about this, but this is not an item that was on our budget for this year, you know. Will we need to make a budget amendment, you know, to cover this cost? I mean, it's got to be done. I mean, I just

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didn't know if we needed to do it before or after, you know, approving it. It's not budgeted so we're going to have to make an amendment to our budget, you know."

Attorney Green said, "Yes. You are going to have to make one. I think there's going to have to be a significant amendment to the legal fees portion anyway."

Councilman Eady said, "Sure. We can include all of it at one time."

Attorney Green said, "Sure."

Councilman Eady said, "That's fine. That's the only question I had. Okay. Thank you."

Mayor asked, "Have you all had a chance to review it Council?"

Councilman Eady replied, "Yes ma'am."

Mayor said, "Alright. Is there any discussion, further discussion?"

Councilman Eady said, "I'd like to make a motion that we approve the Consent Settlement Agreement that is before us today."

Councilman Densley said, "I second it."

Mayor said, "Motion has been made and second. All in favor beginning with Councilman Densley."

Roll call went as follows: Councilman Densley - aye, Councilman Eady - aye, Council Member Whipple - aye, Council Member Towles - aye, Councilman Wynn - aye.

Mayor said, "The ayes have it."

Councilman Eady asked, "Do we need to go ahead and sign it? Have you got us the original?"

Mayor asked, "Is this the original I have?"

Attorney Green replied, "Yes."

Mayor said, "Okay."

The Consent Settlement Agreement was signed at Council Meeting by Mayor, City Council, and City Clerk.

Mayor said, "The 18th. So I don't need to put the date. Do I need to put the date?"

Attorney Green replied, "No ma'am. All everybody needs to do is sign. It should be that one page. I tried to make it easy."

Mayor said, "I pass it on to you. Pass that please. Alright. Do I present this back to you?"

Attorney Green replied, "Yes ma'am. Thank you."

Mayor said, "Your welcome. Is there anything else Attorneys?"

Attorney Green replied, "We have no further business for Council for now."

Councilman Eady said, "I make a motion we adjourn."

Councilman Wynn said, "Second it."

Mayor said, "Motion has been made and second. All in favor."

Roll call went as follows: Councilman Densley - aye, Councilman Eady - aye, Council Member Whipple - aye, Council Member Towles - aye, Councilman Wynn - aye.

Mayor said, "The ayes have it. Good evening."

Meeting was adjourned at 4:11 p.m.

August 15, 2016
Approved & Adopted

Inaah Brown
City Clerk

May Whipple - Love
Mayor