

May 14, 2024

6:00 PM

Council Chambers

ATTENDEES:

Mayor	L. Kelly Jones
Council Member	Phillip Poole
Council Member	Brian Libbey
Council Member	Teddy Berdan
Council Member	Michael Dingman
Council Member	Robert Fitzgerald
Council Member	Halden Griffith
WRA President	Melissa Huffman
WRA Board Member	Melva Campbell
City Administrator/Sec	Brandy Barrett
Police Chief	Kevin Reaves
Deputy City Secretary	Elisa Hickey
City Attorney	Julie Doshier

ABSENT:

SPECIAL COUNCIL MEETING CALLED TO ORDER by Mayor Jones at 6:00 PM

WRA BOARD MEETING CALLED TO ORDER by President Huffman at 6:00 PM

INVOCATION was given by Councilman Libbey.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

CITIZEN COMMENTS

- The following spoke:
 - David Deering, 3208 Collinsworth

PUBLIC HEARINGS, BRIEFINGS AND ACTION ITEMS:

A. EXECUTIVE SESSION:

Mayor Jones and President Huffman convened the Council and WRA Board in closed executive session at 6:03 PM to deliberate the following items:

- A. § 551.071. Consultation with Attorney.** Council and the WRA reserve the right to convene into Executive Session(s) from time to time as determined necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law, including the following items:
1. Receive legal advice and discuss an amendment to the Under Par Life lease of real property owned by the WRA.
- B. §551.072. Deliberation regarding Real Property.** Discussions regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072.
1. Discuss and receive direction regarding Hawk's Creek Golf Course.
- C. § 551.087. Deliberation regarding Economic Development Negotiations.** Deliberation regarding commercial or financial information received from or the offer of a financial or other incentive made to a business prospect seeking to locate, stay, or expand in or near the territory of the City and with which the City or WRA are conducting economic development negotiations pursuant to Section 551.087.
1. Discuss and receive direction regarding Hawk's Creek Golf Course.

Mayor Jones and President Huffman re-convened the Council and WRA Board in open session at 6:51 PM.

B. President Huffman – WRA Board Action

Discuss and consider action to amend the agreement with Under Par Life, LLC to operate and lease a portion of Hawks Creek Golf Course.

MOTION to authorize President Huffman to sign the amended Under Par Life lease agreement as discussed in executive session.

- **MADE BY:** Mike Dingman. **SECOND:** Melva Campbell.
- **Motion passed** by a vote of 6 Ayes and 0 Nays.

C. Mayor Jones – City Council Action

Discuss and consider action to amend the agreement with Under Par Life, LLC to operate and lease a portion of Hawks Creek Golf Course.

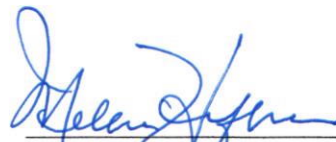
MOTION to authorize Mayor Jones to sign the amended Under Par Life lease agreement as discussed in executive session.

- **MADE BY:** Phillip Poole. **SECOND:** Mike Dingman.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

The WRA meeting was adjourned at 6:54 PM by President Huffman.

The Special Council meeting was adjourned at 6:54 PM by Mayor Jones.

WRA MINUTES APPROVED BY:



Melissa Huffman, President

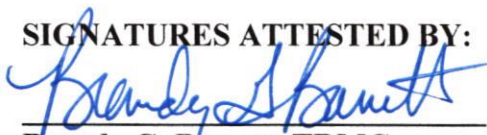
COUNCIL MINUTES APPROVED BY:

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURES ATTESTED BY:



Brandy G. Barrett, TRMC
City Administrator/City Secretary