STATE OF ALABAMA ST. CLAIR COUNTY

The City Council of the City of Pell City met in a special called council meeting at City Hall at 5:00 p.m. on Thursday, March 18, 2021. Present were Council President Jud Alverson, Councilmembers Jay Jenkins, Ivi McDaniel, Blaine Henderson, and Jason Mitcham. Those present constituting the entirety of the Council, the following business was transacted:

The invocation was led by City Attorney John Rea.

The Pledge to the American flag was led by Councilmember Jason Mitcham.

The City Clerk had roll call for attendance.

City Attorney John Rea advised that the Council needed to enter into Executive Session to discuss potential litigation involving the City and a potential economic development project. Mr. Rea certified this qualified for Executive Session. At 5:04 p.m., Councilmember Jenkins made a motion to enter into Executive Session until 6:00 p.m. The motion was seconded by Councilman Mitcham and unanimously approved by the Council. On roll call, those voting aye being: Council President Alverson, Councilmembers Jenkins, McDaniel, Henderson, and Mitcham. Nays: None. Council President Alverson declared the motion approved.

On motion of Councilmember Henderson, seconded by Councilmember Mitcham, the Council adjourned, subject to the call of Council President Alverson

W. Judge Alverson - Council President

ATTEST: