

**BIRMINGHAM CITY COMMISSION MINUTES
SPECIAL MEETING
FEBRUARY 12, 2018
MUNICIPAL BUILDING, 151 MARTIN
7:00 P.M.**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Bordman called the meeting to order at 7:00 p.m.

II. ROLL CALL

ROLL CALL: Present,	Mayor Harris arrived (arrived at 7:03 p.m.) Mayor Pro Tem Bordman Commissioner Boutros Commissioner DeWeese Commissioner Hoff Commissioner Nickita (arrived at 7:05 p.m.) Commissioner Sherman
Absent,	None

Administration: City Manager Valentine, City Attorney Carrier, Chief of Police Clemence, Police Commander Grewe, City Clerk Mynsberge.

III. CLOSED SESSION

02-029-18 RESOLUTION TO MEET IN CLOSED SESSION IN ACCORDANCE WITH SECTION 8(H) OF THE OPEN MEETINGS ACT

(A roll call vote is required and the vote must be approved by a 2/3 majority of the commission. The commission will adjourn to closed session after all other business has been addressed in open session and reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of adjourning the meeting.)

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Hoff:
To meet in closed session in accordance with Section 8(H) of the Open Meetings Act.

ROLL CALL VOTE: Yeas,	Commissioner Boutros Mayor Pro Tem Bordman Commissioner DeWeese Mayor Harris Commissioner Hoff Commissioner Sherman
Nays,	None
Absent,	Commissioner Nickita

XI. ADJOURN

~~Mayor Harris~~ Mayor Pro Tem Bordman * adjourned the meeting into closed session at 7:05 p.m.

The special meeting was reconvened at 7:28 p.m.

The special meeting was adjourned at 7:29 p.m.

J. Cherilynn Mynsberge, City Clerk

** As corrected on February 26, 2018.*