

BIRMINGHAM CITY COMMISSION MINUTES
MARCH 18, 2019
SPECIAL MEETING
MUNICIPAL BUILDING, 151 MARTIN
4:00 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Patty Bordman called the meeting to order at 4:00 PM.

II. ROLL CALL

ROLL CALL: Present: Mayor Bordman
Commissioner DeWeese
Commissioner Harris
Commissioner Hoff
Commissioner Sherman

Absent: Mayor Pro Tem Boutros
Commissioner Nickita

Administration: City Manager Valentine, Assistant City Manager Gunter, City Attorney Currier, City Attorney Ballard, City Clerk Mynsberge

III. BUSINESS

03-065-19 RESOLUTION TO MEET IN CLOSED SESSION PURSUANT TO SECTIONS 8(H) AND 8(E) OF THE OPEN MEETINGS ACT

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Harris: to meet in closed session pursuant to the Open Meetings Act, Section 8(e) to review pending litigation in the matter of Darakjian v City of Birmingham.

(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.)

ROLL CALL VOTE: Ayes: Mayor Bordman
Commissioner DeWeese
Commissioner Harris
Commissioner Hoff
Commissioner Sherman

Nays: None

XI. ADJOURN

Mayor Bordman adjourned the meeting to closed session at 4:01 p.m.

Mayor Bordman announced no action is anticipated following the closed session.

Mayor Bordman reconvened the regular meeting at 5:13 p.m. and, there being no further business, adjourned the meeting at 5:13 p.m.

J. Cherilynn Mynsberge, City Clerk