

## Attorney-Client Privilege Meeting

5/20/14 at 1:30 PM

A quorum was present, including:

1. Chip Henderson, Chairman
2. Dr. Carol Berz, Vice Chair
3. Larry Grohn
4. Jerry Mitchell
5. Yusuf Hakeem
6. Ken Smith
7. Russell Gilbert
8. Moses Freeman
9. Chris Anderson

No audio was recorded due to this being a closed meeting.

A discussion ensued with City Attorney Wade Hinton about the following:

- I. CHANGING ATTORNEY-CLIENT MEETINGS TO PUBLIC “STRATEGIC PLANNING” MEETINGS – start 1:30 instead of 2:00?
- II. May 27 STRATEGIC PLANNING MEETING (next week)
  - a. Conflicts with 2 PM event honoring school retirees @ HC Schools
  - b. Does Council want to cancel the meeting next week to attend this retirees event, or schedule at a different time?
- III. COUNCIL DINNERS
  - a. Modifying to be more simple and affordable (less than \$150/week)
    - i. List of vendors will be narrowed to five or six
    - ii. A variety of cuisines will be considered in choosing vendors
- IV. RESOLUTION 24117 MODIFICATIONS
  - a. Overall (suggested changes)
  - b. Section dealing with committees (removing specific committee names)
  - c. Remove detailed meeting procedures and replace with simple verbiage stating Council will follow Roberts Rules of Order
  - d. Council monthly reimbursement
    - i. In fairness to all Council members and due to level of detail required to request reimbursement, Clerk has suggested modifying this to be an automatic \$200/mo. stipend without detail (as was the case in past years).
    - ii. Optionally, change monthly \$200 to an annual \$2,400 cap.
  - e. Process for proposed legislation

The meeting was adjourned at 2:58 p.m.

