September 21, 2011
Special Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
7:00 P.M.

1. **Call to Order**
Mayor Houser called the meeting to order at 5:11 p.m.

2. **Roll Call**

3. **Invocation and Pledge of Allegiance**
Invocation and Pledge by Councilmember Underwood

4. **Executive Session**
Legal Counsel advised the Council that a motion to go into executive session was needed. **Motion by Councilmember Holk, 2nd by Councilmember Underwood to go into executive session for the reasons stated under Section 36-25A-7.** Brad Hicks stated that he is an attorney licensed to practice law in the State of Alabama, and the exception 36-25A-7(3) is applicable to the planned discussion in executive session. **Roll Call Vote: Councilmember Holk – Aye, Mayor Houser, Aye, Councilmember Underwood - Aye, and Councilmember Gaar – Aye.** All in favor. Motion carried.

Mayor Houser stated that the meeting will not reconvene.

Meeting ended at 5:14 pm

Approved this the **24th** day of **October, 2011**

[Signature]
Charles S. Houser – Mayor

[Signature]
Karen S. Biel – Town Clerk