



COUNCIL WORK SESSION MEETING MINUTES

I. Call to Order

Minutes:

The meeting was called to order by Mayor William Edwards at 5:10 PM.

The Mayor announced that the meeting is being conducted under special emergency circumstances due to the COVID-19 (also known as the Coronavirus) pandemic. City Council members are participating in person and via conference call. The meeting is being simulcast in real-time via the City's YouTube channel.

II. Roll Call

Attendee Name	Title	Status	Arrived
William "Bill" Edwards	Mayor	Present	
Mark Baker	District 7 Councilmember	Present Via Phone	
Catherine F. Rowell	District 1 Councilmember	Present Via Phone	
Carmalitha Gumbs	District 2 Councilmember	Present Via Phone	
Helen Z. Willis	District 3 Councilmember	Present Via Phone	
Naeema Gilyard	District 4 Councilmember	Present Via Phone	
Corey A. Reeves	District 5 Councilmember	Present Via Phone	
Khalid Kamau	District 6 Councilmember	Present	

Following the roll call by the City Clerk, a quorum was established.

III. Agenda Items

- 1. Council Discussion on Professional Services Exemptions (City Manager)**

Minutes:

The City Manager led a discussion of the City's need for professional services with an exemption for a limited class of professional services from the Procurement Ordinance.

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2. Council Discussion on Proposed Update to Citywide Fee Schedule (City Manager)

Minutes:

The City Manager advised he will deliver a memorandum regarding the proposed fee changes to Council for their review prior to action.

3. Quarterly Legal Update (City Attorney)

Minutes:

This item was held to allow the City Attorney to share her written report (PowerPoint) with the Council.

IV. Executive Session (if needed)

When an Executive Session is Required, one will be called for the following issues: 1) Personnel, 2) Litigation or 3) Real Estate

Motion (Recess): Councilmember Willis

Second: Councilmember Gilyard

[Motion Approved]

Yea: 4 Gilyard, Gumbs, Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 3 Baker, khalid , Reeves

Minutes:

Motion a.

A motion was made at 5:52 PM to recess for an executive session to discuss personnel, litigation and real estate.

The motion was approved 4-0-3. Councilmembers Baker, Reeves and khalid did not vote.

Motion (Reconvene): Councilmember khalid

Second: Councilmember Gumbs

[Motion Approved]

Yea: 5 Gilyard, Gumbs, khalid , Reeves, Rowell

Nay: 0

Abstain: 0

Not Voting: 2 Baker, Willis

Minutes:

Motion b.

A motion was made to close the Executive Session and reconvene the Work Session at 7:02 PM.

The motion was approved 5-0-2. Councilmembers Willis and Baker were absent.

V. Adjournment of Meeting

Motion (Adjourn): Councilmember Rowell

Second: Councilmember khalid

[Motion Approved]

Yea: 4 Gumbs, Reeves, Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 3 Baker, Gilyard, khalid

Minutes:

A motion was made to adjourn the Work Session at 7:02 PM.

The motion was approved 4-0-3. Councilmembers Baker, khalid and Gilyard did not vote.



S. Diane White, City Clerk
