

**CITY OF ORANGE BEACH  
SPECIAL - CALLED COUNCIL MEETING  
Wednesday, September 29, 2010  
Orange Beach Municipal Complex  
5:45 P.M.**

**I. CALL TO ORDER:** Mayor Kennon called the meeting to order.

**II. ROLL CALL**

Present:

Councilmember Joni Blalock  
Councilmember Pattisue Carranza  
Councilmember Edward H. Carroll, Sr.  
Councilmember Brett Holk  
Councilmember Jeff Silvers  
Mayor Tony Kennon

Absent

None

There being a quorum present the meeting was open for the transaction of business.

**III. CONSIDERATION OF AGENDA: Motion made (Blalock/Silvers) to approve the agenda as presented.** Roll Call vote revealed: Silvers, aye; Holk, aye; Carranza, aye; Blalock, aye; Carroll, aye; Kennon, aye. **Passed (6-0)**

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

**Miscellaneous**

1. Executive session to discuss pending and threatened litigation and real estate negotiations. **Motion made (Silvers/Blalock) to go into executive session to discuss pending and threatened litigation and real estate negotiations.** The City Attorney advised the Council that a declaration was required by the Opening Meetings Act for an Executive Session; therefore, she stated for the record that she was duly qualified and had the personal knowledge to provide the requisite declaration for the stated purpose of the Executive Session authorized by the Act and informed the Council that an Executive Session was necessary for the purpose so stated and that discussions would imperil and/or have a detrimental effect upon the city if disclosed outside of an Executive Session or would otherwise be contrary to law; and,

The Mayor directed the City Clerk to enter said motion, purpose and declaration into the minutes of the meeting and called for a vote on said motion; and,

Said vote in regard to the motion for Executive Session was taken with the “ayes” and “nays” being recorded into the minutes as follows: Silvers, aye; Holk, aye; Carranza, aye; Blalock, aye; Carroll, aye; Kennon, aye. **Passed.**

The Mayor declared that a majority of the votes being in favor of the motion, that such motion had therefore passed and the Council would forthwith recess into Executive Session for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 30 minutes.

Time: 5:47p.m.

Mayor Kennon reconvened the meeting at 6:40 p.m.

**VI. ADJOURN**

**Motion made (Blalock/Silvers) to adjourn.** Vote unanimous in favor.

Time: 6:40 p.m.

**APPROVED** this the 19<sup>th</sup> day of October, 2010.

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Cathy Constantino, MMC  
City Clerk

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Anthony T. Kennon  
Mayor