MINUTES OF A SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF JASPER, ALABAMA, HELD MAY 10, 2023

11:55 a.m. - The meeting was called to order by Acting Presiding Officer Gary Cowen in the Council Chambers, City Hall, 400 19th Street West, Jasper.

<u>Present</u>: Councilmembers Gary Cowen, Jenny Brown Short, and Danny Gambrell, Mayor David P. O'Mary, City Clerk/Administrator Kathy Chambless

<u>Absent:</u> Presiding Officer Jennifer W. Smith, Councilmember Willie Moore, III, City Attorney Russell B. Robertson

Consider amendments to the agenda. There were no amendments to the agenda.

Consider approval of the agenda.

Motion

Moved by Councilmember Short, seconded by Councilmember Gambrell that the agenda be approved.

<u>Vote</u>

Councilmember Jenny Brown Short	Yes
Councilmember Danny Gambrell	Yes
Acting Presiding Officer Gary Cowen	Yes
Councilmember Willie Moore, III	Absent
Presiding Officer Jennifer W. Smith	Absent

Consider approval of change orders for the Sherer Auditorium/new City Hall renovation. City Clerk Kathy Chambless asked the council to consider approving the change order requests as an emergency in order to appropriate funds.

Motion

Moved by Councilmember Short, seconded by Councilmember Gambrell that the rules be suspended and unanimous consent be given for immediate consideration of and action on said change order requests.

Vote

Councilmember Jenny Brown Short	Yes
Councilmember Danny Gambrell	Yes
Acting Presiding Officer Gary Cowen	Yes
Councilmember Willie Moore, III	Absent
Presiding Officer Jennifer W. Smith	Absent

Motion

Moved by Councilmember Gambrell, seconded by Councilmember Short to approve change order requests for the Sherer Auditorium/new City Hall renovation.

<u>Vote</u>

Councilmember Jenny Brown Short	Yes
Councilmember Danny Gambrell	Yes
Acting Presiding Officer Gary Cowen	Yes
Councilmember Willie Moore, III	Absent
Presiding Officer Jennifer W. Smith	Absent

<u>Comments:</u> Mayor briefly revisited the decision not to hire an engineer to work between the architect and contractor on the Sherer Auditorium renovation. The resulted savings amounted to \$1 million.

Consider adjournment of the meeting.

Motion

Moved by Councilmember Gambrell, seconded by Councilmember Short to adjourn the meeting.

<u>Vote</u>

Councilmember Jenny Brown Short	Yes
Councilmember Danny Gambrell	Yes
Acting Presiding Officer Gary Cowen	Yes
Councilmember Willie Moore, III	Absent
Presiding Officer Jennifer W. Smith	Absent

12:01 p.m. - Meeting adjourned.

APPROVED:

Gary Cowen, Acting Presiding Officer

ATTEST:

Kathy Chambless, City Clerk/Administrator