

The Mayor and Council met for an Executive Session.

Those Present:	John Howard	Mayor
	Larry Bradley	Vice-Mayor
	Lee Malcom	Council Member
	Myoshia Crawford	Council Member
	Charles Boyce	Council Member
	Norman Garrett	Council Member
	Tyler Gregory	Council Member
	Nathan Little	Council Member
	David Dickinson	Council Member
	Logan Propes	City Administrator
	Donnie Wright	City Attorney

Staff Present: Les Russell, Brian Thompson, Rodney Middlebrooks, Jeremiah Still, Danny Smith, Beth Thompson

**I. Call to Order – John Howard**

**1. Roll Call**

Mayor Howard noted that all Council Members were present. There was a quorum.

**II. Legal Issue (s)**

**1. Legal Matter**

Legal matters were discussed, including attorney-client discussions.

Based upon the information provided by the MEAG Power staff concerning the tender option decision pertaining to the Vogtle Units 3 and 4 Project and after consultation with our internal staff concerning the potential benefits and costs associated with the tender option, I hereby move that the City Council for the City of Monroe notify MEAG Power that it: does not support exercising the tender option by SPV M, does not support exercising the tender option by SPV J, and does not support exercising the tender option by SPV P.

*Motion by Little, seconded by Dickinson.  
Passed Unanimously*

*Council Member Norman Garrett left the Executive Session at 7:40.*

**III. Personnel Issue (s)**

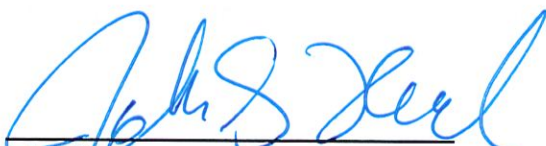
**1. Personnel Matter**

Personnel matters were discussed, including attorney-client discussions.

*Motion by Bradley, seconded by Boyce.  
Passed Unanimously*

**IV. Adjourn to Regular Session**

*Motion by Malcom, seconded by Boyce.  
Passed Unanimously.*

  
MAYOR

  
CITY CLERK