

FEBRUARY 24, 1997 8:30 P.M.

EXECUTIVE SESSION  
CITY COUNCIL CHAMBERS  
109 SOUTH KING STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR  
JOHN D. SHELTON, MAYOR PRO-TEM  
PAUL MCENTIRE, COUNCILMAN  
JIMMY PALMER, COUNCILMAN  
RONALD H. WOODS, COUNCILMAN

ALSO: WILLIAM P. BAILEY, CITY ATTORNEY  
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC  
WORKS  
EDDIE PETERSON, ASST. DIRECTOR UTILITIES/  
PUBLIC WORKS  
CATHY HARRISON, CITY ADMINISTRATOR

1. Based upon the legal Sales Contracts from MEAG, Harrison asked legal advise regarding the level of disclosure in the annual report. She stated that based upon deregulation, which is prevalent in discussions ranging from the State to the Federal level, she stated that the current information might be too narrow in scope for the new electrical atmosphere. The Council asked the City Accountant and the City Adminsitator and Director to meet with the City Attorney, and determine the appropriate language which should be listed in the annual report.
2. Harrison made the Mayor and Council aware of a recent records request from a former employee of the City. Harrison stated the request dealt with information regarding an ongoing lawsuit, and stated that she would need assistance from the local attorney in order that appropriate information be conveyed on those items. She stated a meeting had been set with the City Attorney for February 25, 1997 at 3:00 P.M.

Approved:

Submitted:

  
\_\_\_\_\_  
John D. Meadows, III  
Mayor

  
\_\_\_\_\_  
Cathy Harrison  
City Administrator