CITY OF TALLADEGA CITY COUNCIL CALLED MEETING

18 April 2008 1:30 p.m.

The City Council of the City of Talladega met in a called meeting on Friday, 18 April 2008 at 1:30 p.m., at the Armstrong-Osborne Public Library. The meeting was called to order and the following were present: Councilman Eddie Tucker, Council President Pro-tem Lance Grissett, Councilman Donnie Miller, Councilman Jimmy Davis, Mayor Brian York, and Acting City Manager Teri St. James.

Motion by Councilman Davis with a second from Councilman Tucker to excuse Council President Patterson's absence from the meeting. AYES: All.

Councilman Grissett indicated that he would entertain a motion that the expenses incurred during the City Manager interview process be deemed valid expenses for the public good. Councilman Davis made the motion with a second by Councilman Miller. AYES: Councilman Grissett, Councilman Davis and Councilman Miller. NAY: Councilman Tucker.

The purpose of the called meeting was to interview three candidates for the position of City Manager. Council President Pro-tem Lance Grissett introduced the council members to the candidates and made a brief introduction concerning the City's quest for a professional leader.

Two candidates were interviewed during this part of the called session, Mr. Mark Franklyn Donham of Monroe, North Carolina and Mr. Michael L. Stampfler of Portage, Michigan. The interview process consisted of questions from each council member in turn during the allotted time period. The candidate was then given a chance to ask questions of the council. The public in attendance was also given a chance to submit questions in writing for the candidates to be asked if time allowed.

Council President Pro-tem Grissett recessed the called council meeting at 4:45 p.m. and scheduled it to reconvene at 9:00 a.m. on Saturday, April 19, 2008.

AUTHENTICATION

I, Elizabeth Cheeks, Acting City Clerk of the City of Talladega, Alabama, do hereby attest that the foregoing is a true and correct copy of the proceedings of the City Council of Talladega, Alabama, which met in a called session on Friday, 18 April 2008, at 1:30 p.m. at the Armstrong-Osborne Public Library in the City of Talladega, Alabama.

Elizabeth Cheeks Acting City Clerk