



# Special Called Minutes of the City Council

281 James D. Nabors Drive  
Council Chambers in the Municipal Complex  
Tuesday, January 24, 2023 --- Meeting at 4:30 p.m.

**CALL TO ORDER THE SPECIAL CALLED MEETING:** Council President Colvin called the Special Called Meeting to order at 4:30 p.m. on Tuesday, January 24, 2023, in the Council Chambers of the Municipal Complex. All members were recorded as being present.

**Others present included:** Mayor Baird, Romy Stamps, Stephanie Southerland, Scotty Price, Dana Fuller, Drew Meacham, Kathy Railey, Amanda Thomas, Joe Milam and others.

**OPENING PRAYER:** Councilor Eric Brown

**PLEDGE OF ALLEGIANCE:** Councilor Chris Brown

**APPROVAL OF THE AGENDA:** January 24, 2023

Councilor Tapley made a motion to approve the agenda. The motion was seconded by Council President Pro Tempore Scott Hardy. There being no discussion, the agenda was approved (6-0).

**COMMENTS FROM DEPARTMENT HEADS:**

Joe Milam described how the city's servers were carrying an unknown malware. The City was prepared for this with Cyber Insurance, also he immediately took steps to mitigate the intrusion. He recommended that the Council approve the Resolution to let Mayor Baird sign an agreement with Coveware for IT Legal Support.

**NEW BUSINESS:**

- 1. **RESOLUTION:** to Authorize the Mayor to Execute an Agreement with Coveware for IT Legal Advice

**RESOLUTION BOOK 2023-32**

Councilor Tapley made a motion to approve the above-mentioned Resolution as written. Councilor Hardy seconded the motion. There being no further discussion the Resolution was approved with the following roll call vote:

<b>YEAS:</b>	<b>TAPLEY, COLVIN, HARDY, E. BROWN, C. BROWN, KEEL</b>	<b>6</b>
<b>NAYS:</b>	<b>NONE</b>	<b>0</b>
<b>ABSTAINED:</b>	<b>NONE</b>	<b>0</b>
<b>ABSENT:</b>	<b>NONE</b>	<b>0</b>

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** There being no further business to come before the council, Councilman Tapley made a motion to adjourn and Council President Pro Tempore Hardy seconded the motion. The meeting adjourned (6-0) at 5:00 P.M.

  
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Presiding Officer

  
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City Clerk

**METHOD OF DELIVERY:** The draft minutes were emailed to the Council for review on Thursday, February 2, 2022.

**OTHER:** The agenda was posted to the City's bulletin boards located at the Municipal Complex and the local paper, The Outlook, was notified.

**ATTACHMENTS:**

- 1. Agenda
- 2. Waiver of Notice

**SUPPORTING DOCUMENTS:** None