

COUNCIL PRESENT: Dunagan, Wangemann, Hamrick, Figueras, Bruner  
STAFF PRESENT: Padgett, Palmour, Jordan  
STAFF ABSENT: Sheppard

Mayor Dunagan called the meeting to order.

**EXECUTIVE SESSION:**

City Manager Kip Padgett requested an Executive Session to discuss real estate matters.

**Motion to close the Council Meeting and to enter an Executive Session to discuss real estate and litigation at 9:00 AM.**

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

**Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras and Bruner**

COUNCIL PRESENT: Dunagan, Wangemann, Hamrick, Figueras, Bruner  
STAFF PRESENT: Padgett, Palmour, Jordan  
STAFF ABSENT: Sheppard

**Motion to close the Executive Session and continue the Called Council Meeting at 9:21 AM.**

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

**Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras and Bruner**

**OTHER BUSINESS:**

**Business Resolution 2012-26**

**Authorization to Enter Into Cross Easement and Covenant Agreement and Amend Development Agreement**

City Manager Padgett introduced a resolution that authorized the execution of various documents related to the Pedestrian Bridge including an Intergovernmental Agreement with the Redevelopment Authority.

**Motion to adopt the resolution as presented.**

Motion made by Council Member Bruner

Motion seconded by Council Member Figueras

**Votes favoring the motion: Dunagan, Wangemann, Hamrick, Figueras and Bruner**

**ADJOURNMENT:** 9:22 AM

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C. Danny Dunagan, Mayor

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Denise O. Jordan, City Clerk