**BEREA CITY COUNCIL \_\_ SPECIAL CALLED MEETING / WORK SESSION \_\_ MAY 10, 2021**

The Berea City Council met in a special called meeting / work session via videoconference, Monday, May 10, 2021.

David Gregory, City Administrator, presiding.

A quorum being present, the meeting was called to order at 5:45 p.m.

**COUNCIL PRESENT:** Jim Davis, Teresa Scenters, John Payne, Katie Startzman, Steve Caudill,

Cora Wilson, Ronnie Terrill

**OFFICIALS PRESENT:** Bruce Fraley, Mayor; Robin Adams, Daniel Brindley, Susan Meeks,

Shawn Sandlin, Eric Scott, Donna Angel, Amanda Haney, Kevin Howard,

Priscilla Bloom, Donnie Davidson

**VISITORS PRESENT:** None

**PROCUREMENT POLICY AND MANUAL - DISCUSSION**

Discussion regarding the Procurement Policy and Manual, supplement to Ordinance 12-2021. Ordinance 12-2021 was scheduled for 2nd READING at the May 18, 2021 City Council Meeting.

Council Members requested a work session for questions, concerns, and suggestions prior to May 18th.

Susan Meeks, Finance Director, presented an overview of how the procurement policy and manual were developed, the reasoning behind it, and the impact it had for operations. The task was to form a policy which would balance control with efficiency.

After discussion, Gregory would meet with staff, then refer requested changes for the ordinance to Corporate Counsel. Plans were to present to City Council for second reading on May 18th.

**ADJOURNMENT**

Adjourned at 6:41 p.m.

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Mayor Bruce Fraley

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City Clerk