

City Council Minutes
Special Called Meeting
18 October 2011

PRESENT

Mayor James D. O'Geary, Presiding; and Council Members, James C. Kearney, Sr., Sara M. Coffey, Michael C. Inscoe, D. Michael Rainey, and George M. Daye.

ABSENT

Council Members Lonnie Davis, Jr.

STAFF PRESENT

City Manager Ray Griffin, City Attorney John Zollicoffer, City Clerk Esther McCrackin, Assistant City Manager Frank Frazier.

CALL TO ORDER

The 18 October 2011 Special Called Meeting of the Henderson City Council was called to order by Mayor James D. O'Geary at 6:00 p.m. in the R. G. "Chick" Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

ROLL CALL

The City Clerk called the roll and advised Mayor O'Geary that a quorum was present.

Mayor O'Geary asked if there was any business before moving into Closed Session.

No items were mentioned so Mayor O'Geary then asked Council to move into Closed Session for two issues relating to G.S. §143-318.11(a)(3), Attorney-Client Privilege, and one issue regarding G.S. §143-318.11(a)(4), Location of Industries or Other Businesses. Mayor O'Geary stated there would be no report following the Executive (Closed) Session.

(Clerk's Note: Council Member Daeke arrived at 6:03 p.m.)

CLOSED SESSION

(Clerk's Note: Council Member Peace-Jenkins arrived at 6:10 p.m.)

Council Member Kearney moved for Council to convene in closed session pursuant to G.S. §143-318.11(a)(3) Attorney-Client Privilege Matter. Motion seconded by Council Member Daye and unanimously approved. (*Council convened in closed session at 6:01 p.m.*)

Council Member Coffey moved for Council to convene in open session. Motion seconded by Council Member Inscoe and unanimously approved. (*Council convened in open session at 7:29 p.m.*)

ADJOURNMENT

Council Member Daye moved for adjournment. Motion seconded by Council Member Kearney and unanimously approved. The meeting adjourned at 7:30 p.m.

James D. O'Geary
Mayor

ATTEST:

Esther J. McCrackin
City Clerk