

City Council Minutes

Regular Meeting

9 May 2016

PRESENT

Mayor Eddie Ellington, Presiding; and Council Members Marion B. Williams, Sara M. Coffey, Melissa Elliott, Garry D. Daeke, Fearldine A. Simmons, and George M. Daye.

ABSENT

Council Members D. Michael Rainey and Michael C. Inscoe.

STAFF PRESENT

City Manager Frank Frazier, City Attorney D. Rix Edwards, City Clerk Esther J. McCrackin, Assistant to City Manager Paylor Spruill, Police Chief Marcus Barrow, Fire Chief Steve Cordell, Engineering Director Clark Thomas, Development Services Director Corey Williams, Recreation and Parks Director Kendrick Vann, Public Services Director Mike Ross, Kerr Lake Regional Water Director Christy Lipscomb, Human Resources Director Cathy Brown, Assistant Chief Tyndall, Battalion Chief Owen, Lt. Turner, Engineer Grim, Senior Fire Fighters Pulley, and Keolavanh, and Fire Fighters Brown, Dickerson, Rogers and Carr.

CALL TO ORDER

The 9 May 2016 Regular Meeting of the Henderson City Council was called to order by Mayor Eddie Ellington at 6:01 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 Ellington a quorum was present.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Simmons led those present in a prayer and the Pledge of Allegiance.

OPENING COMMENTS

Mayor Ellington welcomed everyone and then asked the Clerk to continue the meeting.

ADJUSTMENTS TO/APPROVAL OF AGENDA

Mayor Ellington asked if there were any adjustments to the Agenda. The City Clerk asked for Council's permission to add a Closed Session item, pursuant to NCGS 143-310-10(a)(6) for a personnel matter. Council Member Coffey moved to accept the Agenda as presented. Motion seconded by Council Member Daye, and unanimously approved.

APPROVAL OF MINUTES

Mayor Ellington asked for any corrections to and/or approval of the minutes. Council Member Simmons moved the approval of the 14 March 2016 Regular Meeting minutes as presented. Motion seconded by Council Member Daye, and unanimously approved.

PRESENTATIONS/RECOGNITIONS

Fire Chief Cordell recognized retired Battalion Chief Donald Wayne Moss by presenting Mr. Moss with an engraved clock and the City throw. Chief Cordell said Mr. Moss has been a mentor and friend. He then introduced the shift personnel that were present who trained and worked under Mr. Moss. Mr. Moss's wife and two sons were also present.

Mr. Moss told Council he started with the fire department right out of high school and has enjoyed his time with the City.

PUBLIC COMMENT PERIOD ON AGENDA ITEMS

City Clerk McCrackin advised no citizens wished to address Council.

NEW BUSINESS

Authorizing the Sale of a Parcel of City Owned Land on Southerland Mill Road in Warren County in Accordance with North Carolina General Statute 160A-269. (*Reference: CAF 16-24-A; Resolution 16-07-A*)

City Manager Frazier reminded Council that the original offer to purchase this City owned property was received in January 2016. At that time Council felt the property should be advertised for upset bids and after going through the process, the last bid, by Patsy and Elliott Caulder, was advertised on April 12, 2016 in the amount of \$65,570.14. As required by NCGS 160A-269 this offer is now coming before Council for its final approval or rejection.

Council Member Daeke asked for the appraised value. Mr. Frazier said several years ago the appraisal was \$75,000.

With no further questions, Mayor Ellington asked how Council wished to proceed.

Council Member Daeke moved the approval of Resolution 16-07-A, *Authorizing the Sale of a Parcel of City Owned Land on Southerland Mill Road in Warren County in Accordance with North Carolina General Statute 160A-269*. Motion seconded by Council Member Elliott and APPROVED by the following vote: YES: Williams, Coffey, Elliott, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: Inscocoe and Rainey. (See Resolution Book 5, p 13-A)

Ratifying the Sale of 816 Parkway Drive. (Reference: CAF 16-59; Resolution 16-33)

City Manager Frazier explained that this property was foreclosed on in 2015. He said the City Attorney has done a lot of work on this sale which allows the former owner, Ms. Rebecca Hargrove to re-purchase the property. A check has been received by the City Clerk in the amount of \$4,913.00 which includes all past taxes and covers all costs associated with the transfer of property, as required by statute.

Mayor Ellington asked how Council wished to proceed.

Council Member Coffey moved the approval of Resolution 16-33, *Ratifying the Sale of 816 Parkway Drive*. Motion seconded by Council Member Simmons, and APPROVED by the following vote: YES: Coffey, Elliott, Daeke, Simmons, Daye and Williams. NO: None. ABSTAIN: None. ABSENT: Inscocoe and Rainey. (See Resolution Book 5, p 65)

Providing for the Disposition of Jointly Held Properties by the City and County Otherwise Identified as 430½ Hamilton Street, Parcel ID #0098 02004 and a 47 Foot Lot Located on Hamilton Street, Parcel ID #0098 02003. (Reference: CAF 16-47; Resolution 16-35)

City Manager Frazier said the Vance County Tax Department has received an offer to purchase these two properties with assessed value of: \$4,539 for 430½ Hamilton St. and \$3,282 for the lot. The City has no liens against these properties for weed abatement. Unpaid taxes are as follows: 420 ½ Hamilton St (County \$432; City \$335) and 47 Ft Lot (County \$430; City \$398). Council is requested to approve transfer of these properties to Vance County with the understanding that the proceeds will be shared on a pro-rata basis.

Council Member Coffey asked where funds go. Mr. Frazier responded into the General Fund. Ms. Coffey asked to have the proceeds designated to demolition.

Council Member Daeke suggested this be considered during the budget discussions.

There was no further discussion so Mayor Ellington asked how Council wished to proceed.

Council Member Daeke moved the approval of Resolution 16-35, *Providing for the Disposition of Jointly Held Properties by the City and County Otherwise Identified as 430½ Hamilton Street, Parcel ID #0098 02004 and a 47 Foot Lot Located on Hamilton Street, Parcel ID #0098 02003*. Motion seconded by Council Member Daye, and APPROVED by the following vote: YES: Elliott, Daeke, Simmons, Daye, Williams, and Coffey. NO: None. ABSTAIN: None. ABSENT: Inscocoe and Rainey. (See Resolution Book 5, p 69)

Converting Two Hour Parking Spaces on Garnett Street to Loading Zone and Handicap Parking. (*Reference: CAF 16-60; Ordinance 16-14*)

City Manager Frazier said requests have been made to convert two hour parking spaces on the west side of Garnett Street to a loading zone on the corner of Garnett and Breckenridge, and a handicap parking space created on the corner of Garnett and Orange Street. The DDC is supportive of these changes, one of which came as a result of the first “Mayor’s Walk”.

Council Member Daeke asked if another location might be better for the loading zone as the requested location is in front of a possible restaurant site. Mr. Frazier said the loading zone would be limited to 6 a.m. to 6 p.m. Mr. Daeke asked if the loading zone is specific to a business or if any business can use the area. Mr. Frazier said the loading zone may be used by any business.

Council Member Williams said she would not like to see a loading zone directly in front of a possible business and added she had no problem with the handicap parking space.

Council Member Daeke suggested tabling a decision until reviewed by the Land Planning Committee.

At this time, Mayor Ellington asked how Council wished to proceed.

Council Member Coffey moved to TABLE this issue until reviewed by the Land Planning Committee. Motion seconded by Council Member Williams and APPROVED by the following vote: YES: Elliott, Daeke, Simmons, Daye, Williams, and Coffey. NO: None. ABSTAIN: None. ABSENT: Inscoc and Rainey.

Revising the Erosion and Sediment Control Ordinance to Establish a Procedure to Address Penalties and Remissions Pending the Sedimentation and Erosion Control Commission’s Approval. (*Reference: CAF 16-05, Ordinance 16-17*)

City Manager Frazier explained this revision is in response to the issue that occurred recently in the Carey Chapel subdivision. He said these changes provide a more efficient and effective - procedure for responding then what currently exists. Mr. Frazier then asked Engineering Director Clark Thomas to explain the revisions in more depth.

Mr. Thomas said currently the City ordinance places the burden of assessing fines on the Governing Body. The proposed revision sets penalties and fees as an administrative process which will allow for more timely action.

Council Member Coffey asked if builders are provided information about erosion control when they request a building permit. Mr. Frazier said building permits are not issued by the City Ms. Coffey also asked what budget line item the fine(s) are assigned. Mr. Frazier said the General Fund and reminded Council that Engineering is paid out of the Water Fund. Mr. Clark added that by law, once the City recovers its costs, the remainder of any fine assessed goes to the school system.

Council Member Daeke asked about the timeline for daily fines. Mr. Thomas said the fines begin at the time of a hand-delivered notice of violation to the owner of the project. Mr. Daeke asked how the fine amounts were determined. City Attorney Edwards said the fees are modeled after Raleigh's fee schedule. Mr. Frazier added it is important that the fees *have teeth* but said the purpose of the fee schedule is to ensure the job is done correctly; not to collect fines. These fees will be discussed during the pre-construction meeting.

Following this discussion, Mayor Ellington asked Council how they wished to proceed.

Council Member Coffey moved the approval of Ordinance 16-17, *Revising the Erosion and Sediment Control Ordinance to Establish a Procedure to Address Penalties and Remissions Pending the Sedimentation and Erosion Control Commission's Approval*. Motion seconded by Council Member Daye, and APPROVED by the following vote: YES: Elliott, Daeke, Simmons, Daye, Williams and Coffey. NO: None. ABSTAIN: None. ABSENT: Inscoc and Rainey. (See Ordinance Book 9, p 339)

(Council Member Williams left the meeting at 6:35 p.m. and returned following the vote. As Ms. Williams had not asked to be excused, as NCGS 160A-75 requires her vote be counted as a Yes.)

Transferring Funds from the KLRWS Operating Budget to a Capital Improvement Plan (CIP) Account for the Installation of a new SCADA System for Regional Water.
(Reference: CAF 16-41, Ordinance 16-11, Budget Amendment #19)

City Manager Frazier explained the current SCADA system was installed in 1996 and the equipment is proprietary. During FY15-16, \$508,000 was allocated for updating the SCADA system; however, only one bid was received.

Council Member Daeke asked why one bid was received. KLRW Director Christy Lipscomb said a lot of vendors have been considered, including the Henderson Water Reclamation SCADA vendor; however, staff feels better pricing on certain points can be obtained and that the City should not rely on one vendor again. By transferring the funds to a CIP, it will allow time to establish a proper bidding process. City Manager Frazier stated that they wanted to be sure to get a system with open architecture and that more than one company could work on it once installed.

Following this discussion, Mayor Ellington asked Council how they wished to proceed.

Council Member Daeke moved the approval of Ordinance 16-11, *Transferring Funds from the KLRWS Operating Budget to a Capital Improvement Plan (CIP) Account for the Installation of a new SCADA System for Regional Water*. Motion seconded by Council Member Simmons, and APPROVED by the following vote: YES: Daeke, Simmons, Daye, Williams, Coffey and Elliott. NO: None. ABSENT: Inscoc and Rainey. (See Ordinance Book 9, p 327)

Directing the Clerk for the City of Henderson, North Carolina (City) to Investigate the Sufficiency of an Annexation Petition From LIDL, US Operations, LLC. (Reference: CAF 16-68, Resolution 16-42)

City Manager Frazier said a petition for Voluntary Annexation has been received for 4.635^{+/-} acres contiguous to the City for a proposed grocery store near the existing Staples location. The Board of Adjustment granted a Special Use Permit to LIDL, US Operations, LLC on July 7, 2015 to construct this 36,170sf retail grocery store. This resolution directs the City Clerk to investigate the sufficiency of the petition and to certify the result to Council as required by NCGS 160A-31.

Council Member Coffey asked if this is going to be a warehouse type store. Mr. Frazier said he did not know for sure but thought it would be an *on the shelf* type grocery store. Ms. Coffey asked how long the annexation process will take. City Clerk McCrackin responded the Sufficiency portion, which will include setting a Public Hearing date will be completed for the June meeting. The Public Hearing should occur in July and Council can either set the annexation date at that time or at a future date.

With no other questions, Mayor Ellington asked Council how they wished to proceed.

Council Member Daeke moved the approval of Resolution 16-42, *Directing the Clerk for the City of Henderson, North Carolina (City) to Investigate the Sufficiency of an Annexation Petition From LIDL, US Operations, LLC.* Motion seconded by Council Member Daye, and APPROVED by the following vote: YES: Simmons, Daye, Williams, Coffey, Elliott and Daeke. NO: None. ABSTAIN: None. ABSENT: Inscoe and Rainey. (See Resolution Book 5, p 83)

Authorizing an Application to the Carolina Panthers Charities for a Challenger Flag Football League Grant in the Amount of \$2,500 to Continue the Implementation of a Challenger League. (Reference: CAF 16-61; Resolution 16-36)

City Manager Frazier explained the Recreation and Parks Department implemented this League in 2015 and asked Recreation and Parks Director Kendrick Vann to provide details about the program. Mr. Vann said this is a program for children and young adults with disabilities. He oversaw the program last year and is looking forward to continuing the program. The funding will be used to purchase and maintain equipment, supplies and transportation to various cities to play against other Challenger Flag Football teams. There is no match required to this grant.

There was no discussion. Mayor Ellington asked Council how they wished to proceed.

Council Member Elliott moved the approval of Resolution 16-36, *Authorizing an Application to the Carolina Panthers Charities for a Challenger Flag Football League Grant in the Amount of \$2,500 to Continue the Implementation of a Challenger League.* Motion seconded by Council Member Coffey, and APPROVED by the following vote: YES: Daye, Williams, Coffey, Elliott, Daeke and Simmons. NO: None. ABSTAIN: None. ABSENT: Inscoe and Rainey. (See Resolution Book 5, p 71)

Authorizing the Submission of an Application to the NC League of Municipalities RMS Wellness Grant for Funding Small Towns and Cities Wellness Program for the “Walk the Beat” Program. (Reference: CAF 16-67; Resolution 16-41)

City Manager Frazier asked Police Chief Marcus Barrow to elaborate on this program. Mr. Frazier said he is pleased to see more people and officers walking downtown. Chief Barrow explained this grant is specific for City employees and will provide t-shirts and pedometers to participants so they can measure their progress. He has worked with Human Resources Director Cathy Brown for encouraging this as part of the City’s wellness program. The Chief emphasized the program is not a substitute for policing duties.

Council Member Daeke asked about participation. Chief Barrow said citizens are participating and they have even walked in the rain.

Council Member Elliott suggested taking this program to neighborhoods for more community policing. Chief Barrow said that is the long range goal.

Council Member Simmons felt the program should be promoted at Community Watch meetings.

With no further discussion, Mayor Ellington asked Council how they wished to proceed.

Council Member Coffey moved the approval of Resolution 16-41, *Authorizing the Submission of an Application to the NC League of Municipalities RMS Wellness Grant for Funding Small Towns and Cities Wellness Program for the “Walk the Beat” Program.* Motion seconded by Council Member Williams, and APPROVED by the following vote: YES: Williams, Coffey, Elliott, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: Inscoc and Rainey. (See Resolution Book 5, p 81)

Chief Barrow took a moment to share his officers have spent several of their days off recently picking up trash in various areas of the City. He thanked the Public Services staff that were asked to provide a truck for collecting the debris but who stepped up and helped the officers to clean the areas. Council Member Coffey said one can see a difference and stressed people need to stop dumping just anywhere. Council Member Williams echoed these comments.

Council Member Williams asked for the times officers are walking the downtown area. Chief Barrow said from 6:00-9:00 a.m.; Noon to 2:00 p.m. and 5:00 – 7:00 p.m.

Mayor Ellington said this is just another sign of the good things happening in Henderson.

Rejecting all Bids for the Elmwood Sanitary Sewer Project, Revising the Scope and Re-bidding the Project, Clean Water State Revolving Fund (CWSRF) Loan in the Amount of \$1,800,000 #CS370410-08. (Reference: CAF 16-69, Resolution 16-43)

City Manager Frazier said this project runs from Arch Street to the Beckford Drive/I-85 area. The two bids received are well over budget and after review, it is felt the bids should be rejected; the scope of the project needs to be adjusted and then re-bid.

Council Member Coffey asked who provided the original project amount. Mr. Frazier said McGill Associates. Ms. Coffey asked why such a discrepancy and if the project could be split in some manner. Mr. Frazier said the figure was a preliminary estimate and felt this is why the on-call engineering program will be helpful in the future. He said it is a difficult project and usually such a large project will bring 6-8 bidders. Council Member Daeke commented the lack of response might be due to too much existing work at other locations.

Engineering Director Clark Thomas said before requesting bids, the project was extended by 300 feet and linings for manholes were added. He also felt the project should have drawn a larger pool of bidders and felt contractors are busy with other projects.

Council Member Coffey asked how the project can be split and if the project will come back before Council. Mr. Thomas said this needs to be reviewed and discussed. Mr. Frazier said the revised project will come before Council for approval.

Council Member Daeke asked if the City will lose the loan by a certain deadline. Mr. Clark said there should not be a problem of losing the loan. Mr. Frazier added a letter will need to be sent to the State explaining the project is to be re-bid.

Following this discussion, Mayor Ellington asked Council how they wished to proceed.

Council Member Daeke moved the approval of Resolution 16-43, *Rejecting all Bids for the Elmwood Sanitary Sewer Project, Revising the Scope and Re-bidding the Project, Clean Water State Revolving Fund (CWSRF) Loan in the Amount of \$1,800,000 #CS370410-08*. Motion seconded by Council Member Coffey, and APPROVED by the following vote: YES: Coffey, Elliott, Daeke, Simmons, Daye and Williams. NO: None. ABSTAIN: None. ABSENT: Inscoe and Rainey. (See Resolution Book 5, p 85)

CONSENT AGENDA

The City Clerk read the Consent Agenda, summarized as follows:

Close Out the Carolina Panthers 2015 Challenger Flag Football League Grant Award. (Reference: CAF 16-23; Ordinance 16-15) This action officially closes out the \$5,000 grant awarded in 2015 for the Recreation and Parks Department. (See Ordinance Book 9, p 335)

Authorizing the Submission of an Application to the Bureau of Justice Assistance Office for the FY16 Bulletproof Vest Program Grant for the Police Department. (Reference: CAF 16-531; Resolution 16-34) This grant, if awarded, will provide up to 50% of the cost for purchasing 10 vests at an estimated cost of \$7,165.00. The City's portion (\$3,582.50) is included in the proposed FY16-17 budget. (See Resolution Book 5, p 67)

Awarding of Departmental Fire Helmet and Badge to Retired Battalion Chief Donald Wayne Moss. (Reference: CAF 16-49, Resolution 16-27) Battalion Chief Donald Wayne Moss has served the City of Henderson for thirty years and retired May 1, 2016. In accordance with NCGS 160A-294.1, the City will award Mr. Moss his departmental badge at no cost and his fire helmet at said price of \$1.00. (See Resolution Book 5, p 53)

Authorizing the Mayor and City Manager to Sign the State Archives Records Retention Schedule Amendment. (Reference: CAF 16-66; Resolution 16-40) Periodically updates are made to the disposition schedule published by the North Carolina Department of Natural and Cultural Resources. On May 2, 2016, an amendment was received regarding Section 9: *Water & Sewer Authorities and Sanitary Districts*. See Resolution Book 5, p 79)

Appointments to the Board of Adjustment and Planning Board. (Reference: CAF 16-65, Resolution 16-39) The Boards and Commissions Committee brought three recommendations before Council for consideration to fill vacant positions: Sara Coffey as a full member of the Board of Adjustment, and James “Pete” O’Geary and Michael Venable as Alternates to the Planning Board. (See Resolution Book 5, p 77)

Tax Releases and Refunds from Vance County for the Month of March 2016. (CAF 16-56) The tax releases and refunds have been reviewed and found to be in order. (See below)

March 2016 Tax Releases & Refunds			
Name	Reason	Tax Year	Amount
Real & Personal Property			
Releases			
Gill, Daniel	Correct Value	2015	\$ 210.93
Total R&P Prop. Releases			\$ 210.93
Real & Personal Property			
Refunds			
None			\$ -
Total R&P Prop. Refunds			\$ -
Total R&P Prop. Rel. & Refunds			\$ 210.93
Total All Releases & Refunds			\$ 210.93

Mayor Ellington asked if anyone wished to remove an item from the Consent Agenda. There were no requests so Mayor Ellington asked for a motion to approve the Consent Agenda

Council Member Coffey moved the approval of the Consent Agenda as presented. Motion seconded by Council Member Williams, and APPROVED by the following vote: YES: Elliott, Daeke, Simmons, Daye, Williams and Coffey. NO: None. ABSTAIN: None. ABSENT: Inscoe and Rainey.

PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS

City Clerk McCrackin advised three citizens wished to address Council.

Mark Sanders, 516 Birch Circle Mr. Sanders expressed concern regarding water issues on his property and is asking the City to look at the problem and help, if possible. He then distributed photos of his property.

Council Member Simmons asked if this property is off Oak Street. The response was yes.

Council Member Coffey asked if this property is privately owned. The response was yes.

Council Member Daeke asked who built the retaining wall shown in the photos. Mr. Sanders said he did not know.

Mayor Ellington asked City Manager Frazier to look into this. Mr. Frazier said he would do further investigation into the problem and report back to Council. He added Engineering Director Thomas has already spoken with Mr. Sanders about this problem.

Andrea Harris, 340 West Rockspring Ms. Harris came before Council to comment on several issues. First she suggested a public forum so local contractors would be aware of the bidding process. Next she expressed concern regarding convenience stores in neighborhoods that sell alcohol and items that can become drug paraphernalia. She said most of the store owners are not involved in the community and do not give back to the city. Ms. Harris deferred to the wisdom of City staff in dealing with this problem.

Ms. Harris complimented Chief Barrow for his responsiveness to issues; Recreation and Parks Director Kendrick Vann for his work; and said she doesn't know how Development Services Director Corey Williams accomplishes all his work.

Ms. Harris' expressed concern regarding housing stock. She suggested a comprehensive look at the issue by utilizing a public forum to include representatives from the NCLM and Rural Development.

Mr. Robert Davis, 2027 Mr. Davis expressed concern regarding what he considers harassment by a neighbor regarding the rose bushes in his yard near the street. He said he is in compliance with DOT standards and would like the City to do something about the harassment.

City Manager Frazier plans to take a look at the intersection again and also consult with the DOT and City Attorney to review the City's ordinance versus NCDOT's regulations.

REPORTS

- a) Mayor/Mayor Pro-Tem – Mayor Ellington reported that the Mayor's Walk took place on May 6th. He is enjoying getting to know the downtown business owners.
- b) City Manager - Mr. Frazier gave a report on the following:
 - i. The recent Public Safety meeting discussed issues similar to the ones raised by Ms. Andrea Harris. He said redevelopment efforts are moving forward and a School of Government presided over a workshop on urban redevelopment areas and the processes that the City would have to go through.

As part of the Public Safety meeting, the City Manager sent Council a copy of Statute 160A-424(c) regarding periodic inspections of buildings. Council Member Elliott asked if the Development Services Department could provide a report of violations over the last two years. Mr. Williams said he can provide a report. Mr. Williams asked Council to refer renters/landlords to his department. He felt education is important on both sides of the coin for improving housing issues.

Mr. Frazier said in light of the public safety issue a committee is being formed by the Mayor to discuss and review alternatives to help improve the overall conditions of the housing stock.

- ii. Mr. Frazier publically recognized Development Services Director Corey Williams for completing the School of Government's Municipal Administrative course. Mr. Williams thanked the City for the opportunity to attend this program.
- iii. Mr. Frazier commented that KLRW has been honored by the North Carolina environmental officials for surpassing federal and state drinking water standards
- iv. National Public Works week is May 16-20 and Council is invited to join the Public Services staff for a cookout on May 20th at 1:00 p.m.

c) City Attorney (No Report)

d) City Clerk - Extended an invitation to attend a cookout on May 12th at 5:30 p.m. at Kindred Nursing Home on Beckford Drive to celebrate Nursing Home Week.

OTHER

Council Member Simmons said a city-wide free food giveaway will be Thursday at the Farmer's Market.

Council Members Coffey and Elliott have been giving away food to local churches and charities that came off a tractor trailer that jackknifed on I-85

With no further discussion, Mayor Ellington asked if Council was prepared to go into Closed Session and stated there would be no report following the session.

CLOSED SESSION

Council Member Daeke moved for Council to convene in closed session pursuant to G.S. §143-318.11(a)(6) for a Personnel Matter. Motion seconded by Council Member Elliott, and unanimously approved.

Council Member Daeke moved for Council to convene in open session. Motion seconded by Council Member Coffey, and unanimously approved.

Mayor Ellington asked if Council was prepared to adjourn.

ADJOURNMENT

Council Member Simmons moved for adjournment. Motion seconded by Council Member Daye, and unanimously approved. The meeting adjourned at 8:36 p.m.

Eddie Ellington
Mayor

ATTEST:

Esther J. McCrackin, City Clerk