

The City Council of the City of Elizabeth City held a Special Meeting on the above date and time in the City Council Chambers of the Municipal Administration Building with Mayor J. H. Bell, Jr. presiding. Members attending were: C. C. Austin, J. M. Baker, L. A. Hummer, R. E. King, W. A. Lehmann, E. K. Rivers and J. B. Walton. Councilman D. K. Stallings, Sr. arrived at 5:25 p.m. Others attending were: City Manager R. C. Olson, City Clerk D. S. Pierce-Tamplen, Finance Director S. E. Blanchard and Public Utilities Director E. T. Weatherly.

Mayor J. H. Bell, Jr. opened the meeting and welcomed those present. He stated that the purpose of the Special Meeting was to hold a Closed Session as per NCGS 143-318.11(a) (3).

Closed Session:

A motion was made by Councilman W. A. Lehmann, seconded by Councilman R. E. King to retire into Closed Session for consultation with the City Attorney as per NCGS 143-318.11(a) (3). Those voting in favor of the motion were: Lehmann, King, Austin, Hummer, Rivers and Walton. Against: None. Motion carried unanimously.

Upon End of Closed Session:

A motion was made by Councilman W. A. Lehmann, seconded by Councilwoman C. C. Austin to return to regular session of Council. Those voting in favor of the motion were: Lehmann, Austin, Baker, Hummer, King, Rivers, Stallings and Walton. Against: None. Motion carried unanimously.

Mayor Bell declared the meeting back into full session.

Contractual Agreement:

A motion was made by Councilman D. K. Stallings, Sr., seconded by Councilman W. A. Lehmann to approve the Contractual Agreement with Tanglewood, LLC as presented in the Closed Session. Those voting in favor of the motion were: Stallings, Lehmann, Austin, Baker, Hummer, King, Rivers and Walton. Against: None. Motion carried unanimously.

Adjournment:

A motion was made by Councilman W. A. Lehmann, seconded by Councilman D. K. Stallings, Sr. to adjourn the meeting. Those voting in favor of the motion

*were: Lehmann, Stallings, Austin, Baker, Hummer, King, Rivers and Walton.
Against: None. Motion carried unanimously.*

Mayor Bell adjourned the meeting at 7:30 p.m.

Dianne S. Pierce-Tamplen, MMC
City Clerk

John H. Bell, Jr.
Mayor