

**City Council Emergency Meeting
April 12, 2016**

The City Council of the City of Elizabeth City met for an Emergency Meeting on Tuesday, April 12, 2016 in Council Chambers, located on the second floor of the Municipal Administration Building, 306 E. Colonial Avenue, Elizabeth City, NC.

This meeting was held in order to hold a Closed Session as allowed by NCGS §143-318.11(a)(3) for consultation with the City Attorney to preserve the attorney-client privilege.

MEMBERS PRESENT: Mayor Joe Peel
Councilwoman Jean Baker
Councilman Ray Donnelly
Mayor Pro Tem Anita Hummer
Councilman Tony Stimatz
Councilman Michael Brooks *(Arrived at 7:18 p.m.)*
Councilman Rickey King
Councilman Darius Horton
Councilman Johnnie Walton *(Arrived at 7:18 p.m.)*

MEMBER ABSENT: None

OTHERS PRESENT: City Manager Rich Olson
City Attorney Bill Morgan
Assistant to the City Manager Angela Cole
City Clerk Vivian White

The City Council Emergency Meeting was called to order by Mayor Joe Peel at 7:15 p.m. Mayor Peel welcomed everyone to the meeting and recognized Councilman Darius Horton to give the invocation, after which Mayor Peel led in the Pledge of Allegiance.

1. Agenda Approval:

Mayor Peel called for approval of the prepared agenda.

Motion was made by Councilman Tony Stimatz, seconded by Councilman Ray Donnelly, to approve the agenda as presented. Those voting in favor were: Baker, Donnelly, Hummer, Stimatz, King and Horton. Against: None. The motion carried unanimously. *(Brooks and Walton had not yet arrived.)*

2. Statement of Disclosure:

The City Clerk read the statement of disclosure. No disclosures were made by members of the City Council.

3. Closed Session as allowed by NCGS §143-318.11(a)(3) for consultation with the City Attorney to preserve the attorney-client privilege:

Motion was made by Councilman Tony Stimatz, seconded by Councilman Darius Horton, to go into Closed Session as allowed by NCGS 143-318.11(a)(3) for consultation with the City Attorney to preserve the attorney-client privilege. Those voting in favor were: Baker, Donnelly, Hummer, Stimatz, King and Horton. Against: None. The motion carried unanimously. *(Brooks and Walton had not yet arrived.)*

The Council retired into Closed Session at 7:17 p.m.

Motion was made by Councilwoman Jean Baker, seconded by Councilman Tony Stimatz, to come out of Closed Session. Those voting in favor were:

**Baker, Donnelly, Hummer, Stimatz, Brooks, King, Horton and Walton.
Against: None. The motion carried unanimously.**

The Council returned to Regular Session at 8:18 p.m.

4. Possible Action by the City Council:

Motion was made by Councilman Tony Stimatz, seconded by Councilman Rickey King, to authorize City staff to proceed with negotiations with the Water Purchase Contract as presented by staff with the corrections made in paragraph three, in addition to paragraph five, which stipulates a set term. Those voting in favor were: Baker, Donnelly, Hummer, Stimatz, Brooks, King, Horton and Walton. Against: None. The motion carried unanimously.

5. Adjournment:

There being no further business to be discussed, Mayor Peel adjourned the meeting at 8:19 p.m.

Joseph W. Peel
Mayor

Vivian D. White, CMC/NCCMC
City Clerk

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