

**City Council Emergency Meeting
April 18, 2016**

The City Council of the City of Elizabeth City met for an Emergency Meeting on Monday, April 18, 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 Pro Tem Anita Hummer, Chair
Councilwoman Jean Baker
Councilman Ray Donnelly
Councilman Tony Stimatz
Councilman Michael Brooks (*Arrived at 4:56 p.m.*)
Councilman Rickey King
Councilman Darius Horton (*Arrived at 4:52 p.m.*)
Councilman Johnnie Walton (*Arrived at 4:56 p.m.*)

MEMBER ABSENT: Mayor Joe Peel

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 Pro Tem Anita Hummer at 4:45 p.m. Mayor Pro Tem Hummer welcomed everyone to the meeting and gave the invocation, after which she led in the Pledge of Allegiance.

1. Agenda Approval:

Mayor Pro Tem Hummer called for approval of the prepared agenda.

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

The Council retired into Closed Session at 4:47 p.m.

Motion was made by Councilman Tony Stimatz, seconded by Councilman Rickey King, 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 5:23 p.m.

4. Possible Action by the City Council:

Motion was made by Councilman Tony Stimatz, seconded by Councilman Rickey King, to authorize the City Manager to execute a Commercial Customer Application Agreement with the Pasquotank County Water Enterprise Fund. Those voting in favor were: Baker, Donnelly, Hummer, Stimatz, Brooks, King, Horton and Walton. Against: None. The motion carried unanimously.

Motion was made by Councilman Tony Stimatz, seconded by Councilman Rickey King, and to authorize the City Manager and the City Attorney to negotiate the agreement presented by the County for water service on the Halstead Corridor in accordance with Council's direction in Closed Session. 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 Pro Tem Hummer adjourned the meeting at 5:25 p.m.

Anita Hummer
Mayor Pro Tem

Vivian D. White, CMC/NCCMC
City Clerk