

Salisbury, North Carolina
January 17, 2012

REGULAR MEETING

PRESENT: Mayor Paul B. Woodson Jr., Presiding; Mayor Pro Tem Susan W. Kluttz, Council Members Maggie A. Blackwell, William (Pete) Kennedy, and, William Brian Miller; Interim City Manager Doug Paris; City Clerk Myra B. Heard; and City Attorney F. Rivers Lawther, Jr.

ABSENT: None

Salisbury City Council met in Council Chambers in City Hall located at 217 South Main Street. The meeting was called to order by Mayor Woodson at 4:00 p.m. The invocation was given by Councilmember Blackwell.

PLEDGE OF ALLEGIANCE

Mayor Woodson led those present in the Pledge of Allegiance to the United States flag.

RECOGNITION OF VISITORS

Mayor Woodson welcomed all visitors present.

RECOGNITION - SALISBURY HIGH SCHOOL BOYS SOCCER TEAM

Mayor Woodson recognized the Salisbury High School Boys Soccer team for winning the Rowan County Championship, the Central Carolina Conference Championship, the North Carolina Western Regional Championship and the North Carolina 2A Boys Soccer Championship. He read a Proclamation proclaiming January 17, 2012 as Salisbury High School Boys Soccer Day. He presented each member with a copy of the proclamation, and he presented a framed copy to Coach Matt Parish and the team captains.

PROCLAMATIONS

Mayor Woodson proclaimed the following observances:

NATIONAL MENTORING MONTH
CATHOLIC SCHOOLS WEEK

January 2012
January 29 – February 4, 2012

CONSENT AGENDA

(a) Approval of Minutes

Approve Minutes of the Regular Meetings of December 20, 2011, and January 3, 2012.

Thereupon, Mr. Kennedy made a **motion** to adopt the Consent Agenda as presented. Mr. Miller seconded the motion. Messrs. Kennedy, Miller, and Woodson, and Meses. Blackwell and Kluttz voted AYE. (5-0)

HIGHLIGHTS AND GOALS – HURLEY PARK ADVISORY BOARD

Ms. Jane Ritchie, Hurley Park Advisory Board member, and Ms. Daphne Beck, staff liaison, presented the Highlights and Goals for the Hurley Park Advisory Board.

Highlights for 2011-2012:

- Held Spring Celebration
- Replaced trees, shrubs and perennials
- Completed Annex Bridge
- Hosted seven weddings, one wedding shower, two employee appreciation lunches and a walk/run Relay for Life event
- Continued routine maintenance

Level 1 Goals for 2012-2013:

- Fill the vacant employee position - \$24,000
- Continue Spring Celebration and Annual Lecture - \$2,000
- Replace bench at Priscilla's Fragrance Garden - \$1,080

Level 2 Goals for 2012-2013:

- Create an updated irrigation map
- Plan for Phase 2 replanting and irrigation upgrade

Mayor Woodson thanked the Hurley Park Advisory Board and staff for all they do for Hurley Park, noting it is a beautiful asset to the City.

HIGHLIGHTS AND GOALS – SALISBURY TOURISM AND CULTURAL DEVELOPMENT COMMISSION

Mr. Mark Lewis, Chair of the Salisbury Tourism and Cultural Development Commission (STCDC), and Mr. James Meacham, Executive Director of the Rowan County Convention and Visitors Bureau (RCCVB), presented the highlights and goals for the STCDC. Mr. Meacham noted collections for Rowan County were up approximately two and one-half percent and he reviewed the revenues:

Projected Occupancy Tax Proceeds	\$300,000
Marketing Expense	\$194,000
Capital Expense	\$97,000
Administrative Fee	\$9,000
Total	<u>\$300,000</u>

Highlights for 2011-2012:

- Implemented the work plan of the Joint Marketing Committee
- Assisted with re-organization of the Rowan Arts Council and the Grassroots Grant Program
- Partnered with RCCVB to begin the Tourism Master Plan
- Provided financial support to the Salisbury Sculpture Show and Downtown Holiday Decorations Program
- Continued development of the Wayfinding Signage Plan
- Developed a strategy for purchase of two new trolleys

Goals for 2012-2013:

- Implement the work plan of the Joint Marketing Committee
- Finalize and begin implementation of the Tourism Master Plan
 - More information on the Master Plan will be provided at the upcoming Council Retreat
- Implement Phase I of the Wayfinding Signage Plan
- Purchase and begin operation of two new trolleys

Mayor Woodson thanked Mr. Lewis and Mr. Meacham for the informative report, and he thanked the STCDC for all it does for the City.

CHANGE IN AGENDA - OMIT ITEM 10

Mayor Woodson announced Item 10 - Council to consider the following actions regarding the Second Creek Wastewater Treatment Plant Elimination Project, will be omitted from the Agenda.

HIGHLIGHTS AND GOALS – TRANSPORTATION ADVISORY BOARD

Ms. Nancy Brandt, Chair of the Transportation Advisory Board (TAB), and Mr. Rodney Harrison, staff liaison, presented the Highlights and Goals for the TAB.

Mr. Brandt reviewed the Goals for the TAB:

Goal 1 – Consistently provide exceptional service to all customers

- Training

Goal 2 – Evaluate fixed routes for efficiency, effectiveness as well as the feasibility to expand routes and services:

- Five Year Community Transportation Service Plan
 - Evaluating Proposed Routes
 - Independent third party for ADA Certifications
- Targeted Transit Assistant Program Grant
- Route #1 (Rowan Cabarrus Community College (RCCC)/Spencer/Customer Service Center)
- Lash Drive Connector

Goal 3 - Better market and spread the word about public transit by “telling the story through a benefits campaign” to local elected bodies and the community at large

Goal 4 – Improve transit connectivity inside and outside the City of Salisbury by focusing on connecting customers to places:

- Local Coordinated Transportation Service Plan
- Partnership with Rowan Transit System
- Rowan Express East and Rowan Express South
- Evaluating Salisbury Transit Routes

Goal 5 – Maintain transit infrastructure at a high level and improve the aesthetic appeal of shelters, bus stops, benches, and signs:

- Shelter Locations Recommended:
 - Wal-Mart
 - City of Salisbury Customer Service Center
 - Department of Social Services – Health Department
 - Jersey City – Mocksville Avenue
 - Rufty Holmes
 - Harris Teeter
 - Employment Security Commission

Ms. Brandt stated the Fixed Route ridership has continued to increase over the past four years and noted ridership for FY2011 was up 21%. She reviewed the ridership figures:

	<u>Fixed Route</u>	<u>ADA</u>
FY2011	220,278	7,292
FY2010	182,294	7,587
FY2009	176,856	8,381
FY2008	170,521	8,664

Mayor Woodson thanked Ms. Brandt for the report and for her service on the TAB.

HIGHLIGHTS AND GOALS – TREE BOARD

Mr. Rodney Queen, Chair of the Salisbury Tree Board, and Mr. Mark Martin, staff liaison presented the Highlights and Goals for the Tree Board:

Highlights 2011-2012:

- Conducted Arbor Day at Foil/Tatum Park, removed live oak tree from Duke Energy right of way and replanted – Status: Complete
 - \$2,500 savings
- Kerr Street Pocket Park – planted 18 trees – Status: Complete
- Tree City USA 25 Years
- City GIS Tree Inventory Phase I – Status: Complete
 - 2,759 trees inventoried
 - Replacement value \$551,800

Goals 2012-2013:

- City GIS Tree Inventory Phase II – Status: Project funded, ongoing
 - Estimated Cost \$8,000
- Provide funding for downtown dead tree replacement - \$7,500
 - Replace 10 trees
- Provide funding for neighborhood tree planting projects and dead tree replacement along rights-of way \$2,500
- Sponsor a Fall Conference on the economic benefits of Urban Forestry in partnership with local and state organizations - \$2,500
- Continue educational training for tree companies, businesses and the general public - \$2,500
 - Purchase classified advertising
 - Newspaper articles
 - Handouts in water bills
 - Utilize Access Channel 16 and social networking sites
- Continue to seek grants and alternative funding for urban forestry programming
- Continue to participate in Arbor Day and Tree City USA programs

- Amend City Code to change public tree infractions from civil penalties to citations/fines enforceable by Code Enforcement
- Continue subcommittee work reviewing current standards, Chapter 9 Environmental Protection of the Land Development Ordinance, and make recommendations to address pre-development grading, clear-cutting, tree preservation and tree planting – Status: on-going

Mayor Woodson thanked Mr. Queen, members of the Tree Board, and staff for all they do for the City of Salisbury.

COMMUNITY TRANSPORTATION PROGRAM GRANT APPLICATION

(a) Public Services Director Tony Cinquemani and Transit Manager Rodney Harrison addressed Council regarding the FY2013 Community Transportation Program (CTP) Grant.

Mr. Harrison indicated the City must submit a CTP grant application each year to request funding to support public transportation services. He reviewed the highlights of the CTP grant:

- North Carolina Department of Transportation Public Transportation Division
- Application submitted each year for approval
- Major funding source for transit system
 - Administrative
 - Operating
 - Capital

Mr. Harrison discussed the projected funding allocations:

	<u>Federal</u>	<u>State</u>	<u>Local</u>
Administrative	80%	5%	15%
Operating	20%	0%	80%
Capital	80%	10%	10%

He then reviewed the Funding Allocations:

FY2013

Administrative	\$213,828	
Operating	721,141	
Capital	176,394	
Total	<u>\$1,111,363</u>	City's Share \$626,628

FY2012

Administrative	\$213,828	
Operating	802,309	
Capital	554,254	
Total	<u>\$1,570,391</u>	City's Share \$729,348

Grand Total of Difference	(\$459,029)
City's Share of Difference with Reimbursement	(\$102,720)

Mr. Harrison discussed Budget Changes (before reimbursements):

Administration	
FY13	\$213,828
FY12	\$213,828
	<u>\$0</u>
Operating	
FY13	\$721,141
FY12	\$802,309
	<u>(\$81,168)</u>

Mr. Harrison then reviewed the Capital Budget Changes (before reimbursements):

Shelters, trash cans, benches	\$47,500
Facility Security Improvements	\$34,725
Spare Parts for Buses	\$20,000
Surveillance/AVAS System and Spare Parts	\$18,500
Automated Vehicle Locator and Website Improvements	\$25,669
Shop Equipment	\$30,000
	<u>\$176,394</u>
Total	\$176,394

Requested FY12 \$524,254 - a decrease of (\$377,860)

Mr. Harrison discussed the Projected Funding Allocations:

	Federal	State	Local
<u>Administrative</u>	<u>80%</u>	<u>5%</u>	<u>15%</u>
2012-2013 (\$213,828)	\$171,062	\$10,691	\$32,075
2011-2012 (\$213,828)	\$171,062	\$10,691	\$32,075
<u>Operating</u>	<u>20%</u>	<u>0%</u>	<u>80%</u>
2012-2013 (\$721,141)	\$144,228	\$0	\$576,913
2011-2012 (\$802,309)	\$160,462	\$0	\$641,847
<u>Capital</u>	<u>80%</u>	<u>10%</u>	<u>10%</u>
2012-2013 (\$176,394)	\$141,115	\$17,639	\$17,640
2011-2012 (\$554,254)	\$443,403	\$55,425	\$55,426

Mr. Harrison reviewed the CTP Grant Commitment:

Salisbury Transit Shared Expenses	\$626,628
Less:	
Projected State Maintenance Assistance Program	-205,765
Projected Fare and Other Revenue	-90,000
City of Salisbury Commitment	<u>\$330,863</u>

Mr. Harrison stated the Fixed Route Ridership continues to increase, and he noted the ridership data:

	<u>Fixed Route</u>	<u>American with Disabilities Act</u>
FY2011	220,278	7,292
FY2010	182,294	7,587
FY2009	176,856	8,381
FY2008	170,521	8,664

Mr. Harrison indicated ridership over the past four years has increased, and he pointed out during FY2011 ridership increased 21%. He indicated the Ozone Action Day Program, which offers free rides when the ozone level is code orange or red, is a contributing factor to the increase in ridership. He explained 2011 was the final year the City was eligible for grant assistance for the Ozone Action Day Program.

Councilmember Blackwell asked if the City will offer free bus rides in the coming year when the ozone level is code orange or red. Mr. Harrison explained the City will not receive Federal or State funding to support the project, and it will be up to Council to decide if the project will continue. Ms. Blackwell noted ridership increased by 40% on ozone action days in July 2011.

(b) Mayor Woodson convened a public hearing, after due notice thereof, to receive comments regarding Targeted Transit Assistance Program Grant Application.

There being no one present to address Council, Mayor Woodson closed the public hearing.

Councilmember Miller asked Mr. Harrison to explain the decrease in funding for FY2012. Mr. Harrison stated the decrease will not affect the level of Customer Service, and he explained a portion of the decrease was due to several large capital items that were purchased in 2011.

Councilmember Kennedy commended the Transit staff for its work to benefit the citizens.

(c) Thereupon, Mr. Kennedy made a **motion** to adopt a Resolution seeking permission to apply for Community Transportation program funding and to enter into an agreement with the North Carolina Department of Transportation to provide necessary assurance and the required local match. Mr. Miller seconded the motion. Messrs. Kennedy, Miller, Woodson, and Mses. Blackwell and Kluttz voted AYE. (5-0)

RESOLUTION SEEKING PERMISSION TO APPLY FOR COMMUNITY TRANSPORTATION PROGRAM FUNDING AND TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO PROVIDE NECESSARY ASSURANCES AND THE REQUIRED LOCAL MATCH.

(The above Resolution is recorded in full in Resolution Book No. 14 at Pages No. 1, and is known as Resolution 2012-01.)

SECOND CREEK WASTER WATER TREATMENT PLANT ELIMINATION PROJECT

This item was omitted.

DEMOLITION OF STRUCTURE - 222 SOUTH WEST STREET

Code Services Division Manager Chris Branham addressed Council regarding a request to demolish a structure located at 222 South West Street. Mr. Branham reviewed the Minimum Housing compliance process:

- Preliminary investigation
- Notice of Hearing letter
- Public Hearing
- Findings of Fact letter
- Compliance date
- City Council adopts an ordinance
- Dwelling is demolished and owner is billed for the cost

Mr. Branham displayed a map of the property and reviewed the timeline for the structure:

- September 1, 2011 – Complaint and notice of hearing letter sent to property owner
- September 16, 2011 – Public Hearing held, no one present on behalf of property
- October 7, 2011 – Findings of Fact letter sent to owner
- November 8, 2011 – Compliance deadline for repairs or demolition to be completed by property owner

Mr. Branham displayed several photographs of the structure and neighboring homes. He pointed out the structure is a safety hazard to the neighborhood. He reviewed the Minimum Housing Compliance Process:

- Section 10-53. Failure to comply with order
 - “..the inspector shall submit to the City Council an Ordinance ordering the inspector to cause such dwelling to be repaired, altered, improved or

vacated and closed and removed or demolished, as provided in the original order of the inspector.”

- Section 10-58. Cost of repairs, demolition to constitute lien
 - The cost of the abatement will be filed with the County and collected as unpaid taxes if not paid within first 30 days

Mayor Woodson asked for a motion to adopt an Ordinance directing the housing inspector to have demolished the structure located at 222 South West Street, Salisbury, North Carolina, it being unfit for human habitation, and deteriorated to unsafe condition.

Thereupon, Mr. Miller made the **motion**. Mr. Kennedy seconded the motion. Messrs. Kennedy, Miller, Woodson, and Mses. Blackwell and Klutz voted AYE. (5-0)

ORDINANCE DIRECTING THE HOUSING INSPECTOR TO HAVE DEMOLISHED THE STRUCTURE LOCATED AT 222 SOUTH WEST STREET, SALISBURY, NORTH CAROLINA, IT BEING UNFIT FOR HUMAN HABITATION, AND DETERIORATED TO UNSAFE CONDITION.

(The above Ordinance is recorded in full in Ordinance Book No. 23 at Page No. 2, and is known as Ordinance 2012-02.)

DEMOLITION OF STRUCTURE - 501 NORTH LONG STREET

Code Services Division Manager Chris Branham addressed Council regarding a request to demolish a structure located at 501 North Long Street. Mr. Branham reviewed the Minimum Housing compliance process:

- Preliminary investigation
- Notice of Hearing letter
- Public Hearing
- Findings of Fact letter
- Compliance date
- City Council adopts an ordinance
- Dwelling is demolished and owner is billed for the cost

Mr. Branham displayed a map of the property and noted its location in relation to Chandler Concrete. He reviewed the timeline for the structure:

- September 8, 2011 – Complaint and notice of hearing letter sent to property owner
- September 28, 2011 – Public Hearing held, no one present on behalf of property
- October 7, 2011 – Findings of Fact letter sent to owner
- November 8, 2011 – Compliance deadline for repairs or demolition to be completed by property owner

- November 11, 2011- Letter sent to Historic Preservation Commission (HPC) due to property being in National Register District requesting 90 day delay on demolition of the property to be waived
- December 8, 2011- HPC decided to waive the 90 day delay on demolition
- January 5, 2012 – Visited Flex Buy Homes office in Fort Mill, South Carolina; no longer in business

Mr. Branham displayed several photographs of the structure and the neighboring properties. He reviewed the Minimum Housing Compliance Process:

- Section 10-53. Failure to comply with order
 - “..the inspector shall submit to the City Council an Ordinance ordering the inspector to cause such dwelling to be repaired, altered, improved or vacated and closed and removed or demolished, as provided in the original order of the inspector.”
- Section 10-58. Cost of repairs, demolition to constitute lien
 - The cost of the abatement will be filed with the County and collected as unpaid taxes if not paid within first 30 days

Thereupon, Mr. Kennedy made a **motion** to adopt an Ordinance directing the housing inspector to have demolished the structure located at 501 North Long Street, Salisbury, North Carolina, it being unfit for human habitation, and deteriorated to unsafe condition. Ms. Blackwell seconded the motion. Messrs. Kennedy, Miller, Woodson, and Mses. Blackwell and Kluttz voted AYE. (5-0)

ORDINANCE DIRECTING THE HOUSING INSPECTOR TO HAVE DEMOLISHED THE STRUCTURE LOCATED AT 501 NORTH LONG STREET, SALISBURY, NORTH CAROLINA, IT BEING UNFIT FOR HUMAN HABITATION, AND DETERIORATED TO UNSAFE CONDITION.

(The above Ordinance is recorded in full in Ordinance Book No. 23 at Page No. 3, and is known as Ordinance 2012-03.)

DEMOLITION OF STRUCTURE - 320 SOUTH SHAVER STREET

Code Services Division Manager Chris Branham addressed Council regarding a structure located at 320 South Shaver Street. He stated he has spoken with the property owner on several occasions, and the property owner is working to repair the property.

Mr. Branham displayed photographs before and after repairs were made to the property. He noted the property still needs extensive repair, but the property owner is working to comply so no action will be required of Council at this time.

Councilmember Kennedy asked if the City’s Ordinances allow a property owner to board property and abandon it. Mr. Branham stated there is very little text in the City Code regarding

the issue. He noted there is an abandoned dwelling section of the City Code that allows a property owner one year to bring a structure into compliance before the demolition process begins.

RENAME THE 700 BLOCK REMNANT OF OLD PLANK ROAD TO WEST MARSH STREET

Zoning Administrator David Phillips addressed Council regarding renaming the 700 Block of Old Plank Road. He stated at Council’s December 6, 2011 meeting staff recommended the 700 Block of Old Plank Road be renamed to West Marsh Street to avoid confusion to the traveling public and emergency services. He noted Council established a 30 day public comment period beginning December 7, 2011 through January 5, 2012. He explained the Development Services Division received no comments from the public regarding the name change, and staff recommends renaming the 700 Block of Old Plank Road to West Marsh Street.

Councilmember Kennedy stated this is a safety issue and noted only one house is left on this portion of the street since Livingstone College closed the street.

Thereupon, Mr. Kennedy made a **motion** to approve the renaming of the 700 Block of Old Plank Road to West Marsh Street. Mr. Miller seconded the motion. Messrs. Kennedy, Miller, Woodson, and Mses. Blackwell and Klutz voted AYE. (5-0)

PUBLIC COMMENTS

Mayor Woodson opened the floor to receive public comment.

Reverend Bill Godair, Cornerstone Church, 315 Webb Road, thanked Council for not being drawn into the criticism of Cornerstone Church that has taken place recently. He stated on Thursday, December 15, 2011 Rowan County Commissioners Jim Sides and Carl Ford came to his office and asked if the Cornerstone Campus was still for sale and the price of the property. He stated since that meeting, the situation has turned into a circus. He added he wanted to go on record as saying he has never spoken against the downtown Central School Office building. He added the Cornerstone Campus is not for sale and the church is financially sound. Reverend Godair indicated Cornerstone spent over \$15,000 on a campaign asking people to pray for the City and its business owners. He noted Cornerstone produces a monthly Latino newspaper that encourages citizens to shop downtown. He indicated during the Christmas season he asked citizens to spend their money locally. Reverend Godair explained it is hard to promote the City, while the individual in charge of Downtown Salisbury is on the internet making disparaging remarks regarding the Church. He added Cornerstone Church is offended and asked Council to review the comments regarding Cornerstone Church and its church family. He noted the remarks are unwarranted and he requested Council do what it can to help the situation.

There being no one present to address Council, Mayor Woodson closed the public comment session.

INTERIM CITY MANAGER'S COMMENTS

(a) Norfolk Southern Rail Crossing Closure

Interim City Manager Doug Paris asked City Engineer Dan Mikkelson and Parks and Recreation Director Gail Elder White to share information with Council regarding the Horah Street railroad crossing closure and funds.

Mr. Mikkelson stated Council voted to close the Horah Street railroad crossing as part of a comprehensive safety plan. He noted the physical closure has taken place, and the City received a check for \$42,000 from Norfolk Southern.

Mr. Mikkelson stated the cross arms from the former Horah Street railroad crossing have been moved to the Monroe Street crossing, making it a four quadrant gate. He explained once the improvements to the crossings are completed, the City will be able to apply to the Federal Railroad Administration (FRA) for the establishment of a Quiet Zone. He indicated if the Quiet Zone is approved, train engineers will no longer be required to blow their horns three times at every crossing.

Ms. Elder White explained the \$42,000 from Norfolk Southern will be used for the Phase I renovations at Lincoln Park Pool. She noted Council also allocated \$45,000 for Lincoln Park Pool, for a total of \$87,000. She stated an application was submitted to the Robertson Foundation in hopes of a grant to complete Phase I, but the application was not funded, so the City had to consider an alternate plan. She noted staff is meeting with pool suppliers to see what updates can be made to the pool using the funds available.

Mr. Paris stated the Lincoln Park Pool renovation is a Council goal, and as the new plan is developed it will be brought before Council.

(b) Downtown Central School Office

Interim City Manager Doug Paris referenced an article in the *Salisbury Post* questioning the need for multi-use space in the proposed downtown Central School Office building. He stated Community Planning Services Director Joe Morris investigated the multi-use space in the proposed plans in comparison to Council Chambers in City Hall. He noted Council Chambers is approximately 3,840 feet. He added the space included in the downtown Central School Office facility is approximately 3,600 feet. He indicated Council Chambers is slightly larger than the proposed downtown Central School Office Building's multi-use space that would be used for the School Board Meetings. He compared the number of City employees to the School System employees and stated, in his opinion, the space is conservative and the School System may need a larger space.

MAYOR'S ANNOUNCEMENTS

(a) 16th Annual Father and Daughter Dance

Mayor Woodson announced the Salisbury Parks and Recreation Department will host the 16th Annual Father and Daughter Dance Saturday, February 4, 2012 from 6:00 p.m. until 9:00 p.m. at the Civic Center, 315 Martin Luther King Jr. Avenue. Tickets are available at the Civic Center or by calling (704) 638-5275.

(b) 27th Annual Future Directions and Goal Setting Retreat

Mayor Woodson announced the Salisbury City Council will hold its 27th Annual Future Directions and Goal Setting Retreat February 9-10, 2012.

(c) Housing Advocacy Commission

Mayor Woodson announced the City of Salisbury is seeking applicants for the newly created Housing Advocacy Commission. Applications are available online at www.salisburync.gov under the Boards and Commissions tab. Applications are also available at the City Clerk's Office located at 217 South Main Street, or by calling 704-638-5224.

(d) Jr. Bobcat Girls and Coed Basketball Program

Mayor Woodson announced registration is now open for the Jr. Bobcat Girls and Coed Basketball program. Please call Hall Gym at (704) 638-5289 for more information.

CLOSED SESSION

Mayor Woodson requested a motion to go into closed session concerning a personnel matter as allowed by NCGS 143-318.11(a)(6).

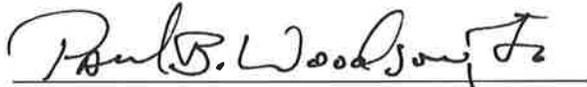
Thereupon, Mr. Kennedy made a **motion** to go into closed session concerning a personnel matter as allowed by NCGS 143-318.11(a)(6). Mr. Miller seconded the motion. Messrs. Kennedy, Miller, Woodson, and Mses. Blackwell and Kluttz voted AYE. (5-0)

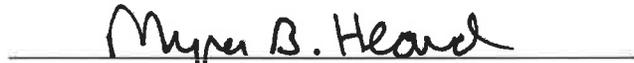
RETURN TO OPEN SESSION

Mayor Woodson announced no action was taken in Closed Session.

ADJOURNMENT

Motion to adjourn the meeting was made by Ms. Klutz, seconded by Ms. Blackwell. All council members in attendance agreed unanimously to adjourn. The meeting was adjourned at 5:23 p.m.


Paul B. Woodson, Jr., Mayor


Myra B. Heard, City Clerk