

The Washington City Council met in a regular session on Monday, August 24, 2015 at 5:30pm in the City Council Chambers at the Municipal Building. Present were: Mac Hodges, Mayor; Doug Mercer, Mayor Pro tem; William Pitt, Councilman; Richard Brooks, Councilman; Larry Beeman, Councilman; Bobby Roberson, Interim City Manager; Cynthia S. Bennett, City Clerk and Franz Holscher, City Attorney.

Mayor Hodges called the meeting to order and Councilman Pitt delivered the invocation.

**APPROVAL OF MINUTES:**

By motion of Councilman Pitt, seconded by Councilman Brooks, Council approved the minutes of August 10, 2015 as presented.

**APPROVAL/AMENDMENTS TO AGENDA:**

Mayor Hodges reviewed the requested amendments to the agenda:

- **Add:** New Business: Request from Sound Rivers, Inc., to allow a beer garden at the Dragon Boat Race on October 17, 2015
- **Remove:** New Business Item B: Approve purchase of excavator
- **Add:** Other Business from City Council: Recognition of 8u and 10u Baseball

Mayor Pro tem Mercer stated that Council shouldn't be adding action items to the agenda. When action items are added after the agenda is prepared, it doesn't give Council or staff appropriate time to review and research the request. He would like for Council to adopt a policy that if the request for action is not turned in by the time the agenda is processed, then the item would need to wait until the next meeting. Mayor Hodges suggested adding items on a case by case basis – Council can always add the item for discussion but not take a vote until the next meeting. Mayor Hodges suggested adding the request from Sound Rivers and letting them make their presentation tonight, but delay voting on the request until the next meeting. By consensus, Council was in agreement with the procedure presented by Mayor Hodges.

By motion of Councilman Beeman, seconded by Councilman Brooks, Council approved the agenda as amended.

**PRESENTATION: WASHINGTON 8 U SOFTBALL ALL-STARS AND  
12 U SOFTBALL ALL- STARS**



*Washington 8u All-Stars  
Third Place Babe Ruth World Series  
Team Sportsmanship Award*

Pictured with Mayor Hodges and E.J. Pastz are: Jacqueline Gutierrez, Addison Miller, Isabella Boykin, Emma Orr, Mica Lilley, Rylei Smith Tenley Weathington, Charli Simons, Melanie Rutledge, Zariyah Gorham, Mckenzie Edwards Emaleigh Cherry, Peyton Youmans – Coaches: Monte Weathington, Shane Miller and Heather Gibbs



*Washington 12u All-Stars  
District Runner-up  
State Runner-up  
World Series Participant*

Pictured with Mayor Hodges and E.J. Pastz are: Kipper Case, Savanna Craft, Hannah Daniel, Mary Emma Holscher, Cierra Linton, Jenna McHargue, Sydney O'neal, Grace Paszt, Cameron Rose, Emma Tucker – Coaches: Franz Holscher, Beau Daniel and DC Linton

**CONSENT AGENDA:**

By motion of Councilman Pitt, seconded by Mayor Pro tem Mercer, Council approved the Consent Agenda as presented.

A. **Declare Surplus/Authorize** – Electronic Auction of Vehicle through GovDeals

The purpose of the Council Action is to declare surplus the following vehicle and authorize the sale of this vehicle through electronic auction using GovDeals.

<i>Vehicle #</i>	<i>Make/Model</i>	<i>Department</i>	<i>Serial Number</i>	<i>Odometer</i>
132	Ford Crown Vic	Police	2FAHP71V28X145013	98,374
141	Ford Crown Vic	Police	2FAFP71V98X134565	105,183
148	Ford Crown Vic	Police	2FAHP71V88X145016	104,121
8011	John Deere Ball Prep Machine	Recreation	TC1200A100410	1995 hours
8015	Grasshopper Mower	Recreation	BW7013GR2017	1776 hours

B. **Authorize** – Police and Fire Services to apply for a Walmart Grant

*\*This grant will fund the Christmas "Shop with a Washington Public Safety Officer" program. This is another initiative of the Washington Police and Fire Services Department to foster better relationships with the community's youth. There is no local match.*

C. **Approve** – Vehicle Purchase Orders

*\*Requisition #587, Sir Walter Chevrolet, \$20,619 to replace vehicle #655 ~ budgeted.*

*\*Requisition #653, Capital Ford, \$22,508 to replace vehicle #121 ~ budgeted.*

**COMMENTS FROM THE PUBLIC:**

Gerald Seighman discussed the vacant City Council seat. He noted the citizens of Washington deserve to know from each Council member as to why they have not filled the vacant seat. He suggested going back to the Board of Elections and choosing the number six vote recipient and fill the seat with that person.

**PUBLIC HEARING – ZONING: 6:00PM NONE**

**PUBLIC HEARING: OTHER NONE**

**SCHEDULED PUBLIC APPEARANCES: NONE**

**CORRESPONDENCE AND SPECIAL REPORTS:**

**DISCUSSION – GRANT UPDATES**

Mayor Hodges asked for an update on the pier. John Rodman explained that the contractor is moving forward with the delivery of their equipment, noting their equipment (barge and excavator) has been moved from Cashie River (Bertie County) to McCotter's Marina.

Mayor Hodges inquired about the timeframe of the project at Bonner & Water Street. Allen Lewis noted that the project completion date is the end of November. Mr. Lewis explained that if the deadline is not met there is a \$1,000 per day penalty clause that will be implemented.

Councilman Beeman requested a brief update on the Keysville Road project. Franz Holscher updated Council noting that we have currently paid the granting agency two \$75,000 payments, plus the initial \$25,000. A lot was sold earlier in the year, but did not qualify for LMI status. A release for lot #2 has been delivered but the lot has not yet been conveyed to the property owner. A credit of \$50,000 is received from the granting agency for each lot sold. If no lots are sold before July 2016, there is a \$75,000 payment that has to be made to the granting agency. The applicant has a contractual obligation to repay the City if the grant obligations have not been met.

Council requested that the City Manager contact Rev. David Moore and have him update Council on the status of the project at the January 2016 meeting.

**Grant Executive Summary  
as of 7/31/2015**

Fund	Grant Description	Dates			Financials				Deliverable				Notes
		Award	Expiration	Completion	Revenue		Expense		Metric	Total	Achieved	Bal.	
					Budget	Actual	Budget	Actual					
50	CDBG Affordable Housing	04/09/10	10/31/14	09/30/15	227,700	185,719	227,700	185,719	LMI homes	10	6	4	6 completed, add'l home complete by Sept. 30, one more in progress
53	Downtown Development				85,500	-	85,500	24,500					Options to purchase have been executed, phase II to be conducted
55	IdX/Impressions NC One Grant	09/30/13	09/30/16		300,000	-	300,000	-	Jobs/investment	160	0	160	Jobs created but not since award date
59	IdX Building Reuse	12/18/15	12/18/16		512,500	4,000	512,500	2,500	Jobs/investment	50		50	Grant agreements executed, Mid-East administering
61	Pedestrian Plan Grant	05/20/13	09/30/13	12/31/14	10,000	10,000	10,000	-				0	Committee formed and meeting monthly
66	Airport Terminal Grant	04/04/13	07/01/15	03/31/15	1,254,488	1,251,198	1,254,488	1,124,406				0	Terminal opened Memorial Day
67	Façade Grant Program	07/01/15	06/30/16		20,000	2	20,000	5,660				0	In progress, 3 reimbursed (2 from prior year)
69	Way Finding			04/01/15	150,000	150,465	150,000	14,913					Reviewing w/ DOT, cost estimate & recommendation in progress
71	Airport Lighting Rehab				460,121	82,353	460,121	45,072					Contract signed, construction begun, complete mid October
72	Municipal Pier Access Grant	07/01/14	11/30/15		135,000	15,000	135,000	-					Construction to begin in August, complete by Nov 30th
74	Sewer I&I rehab/CWSRF	06/03/15			2,000,000	-	2,000,000	-					Engineering agreement to Council in August
75	Firefighter's Assistance- Exhaust	08/08/14	08/07/15		50,000	39,474	50,000	44,109					Exhaust system complete, balance of equipment received in August
76	EDA Water Projects	09/11/13	03/11/17	02/28/17	1,428,262	706,133	1,428,262	166,198				0	Construction begun on 16" water line
77	EDA Sewer Grants	09/11/13	03/11/17	02/28/17	1,423,894	703,974	1,423,894	284,833				0	Bid awarded January 2015, notice to proceed Feb. 23
	CDBG Keysville Rd.	2005	6/4/2013	06/30/16	320,000	320,000	320,000	320,000				0	Lot 2 LMI qualifies, expected closing 7/26/15
37	Airport Approach Survey	07/01/14	07/01/16		16,986	14,161	18,873	15,734					Survey completed
10	NC Cardinal	07/01/14		06/30/15	22,345	20,439	22,345	20,320					Completed
10	EZ Technology Library Grant	06/09/15			4,863	-	4,863	-					Grant awarded in July
10	Historic Preservation Grant	07/01/14	08/21/15		11,000	-	15,000	6,750					Survey updated and first draft National Register nomination completed

Applications	Pre-App	Selected	Final App	Grant	Match	Total	
FEMA AFG Fire Engine/Resc. Tools	11/30/14			353,929	18,571	372,500	Application submitted
Havens Garden PARTF				250,000	250,000	500,000	Application submitted, award notification October
Recreation Trails Program	7/14/15			19,500	6,500	26,000	Partnered with Sound Rivers

**DISCUSSION – PROJECT UPDATES**

Mayor Pro tem Mercer commended staff on the FY15/16 report. He inquired about the Grimesland Road Feeder project, the document states the project will begin later in the calendar year, but we have not bid the project yet. Keith Hardt explained that staff is currently working on specifications for material purchase and in his view this means “starting” on the project”.

**Capital Project Status FY 2015/2016**

8/18/2015

Fund/Department	Account	Description	Budget \$	Spent	Open PO	Balance	Status	Notes
<b>General Fund:</b>								
Finance	10-00-4130-7400	Financial Software	50,000	0	0	50,000	Begin evaluating vendors	
Purchasing	10-00-4131-7400	Parking lot 1/3	25,000	0	0	25,000	Go out for bid	
		Lighting	32,530	0	0	32,530	Go out for bid	
IT	10-00-4132-7400	Network switches	12,306	0	6,640	5,666	On order	
Police	86-60-4930-4310	Vehicles #136, 160, & 164	142,000	0		142,000	Place order, 7 month delivery	
Fire	10-10-4341-7400	Defibrillator	30,000	0	0	30,000	Go out for bid	
	86-60-4930-4341	EMS truck 1	150,000	0	148,066	1,934	On order	
Code Enforcement	86-60-4930-4350	Vehicle #121	20,000	0	0	20,000	Place order in August	
Powell Bill	10-20-4511-4500	Street Paving	55,000	711	0	54,289		
Street Maintenance	86-60-4930-4510	Dump truck #455	75,000	0	63,864	11,136	On order	
Rec. Administration	10-40-6121-7400	Bobby Andrews Roof	54,000	0	0	54,000	Go out for bid	
Senior Center	10-40-6123-7400	HVAC	6,500	0	0	6,500	Bid in October	
Rec. Maintenance	10-40-6130-7400	Grasshopper mower	11,000	11,000	0	0	Complete	
		Ballfield rake	13,000	0	13,000	0	On order	
<b>Total General Fund</b>			<b>676,336</b>	<b>11,711</b>	<b>231,570</b>	<b>433,055</b>		
<b>Water:</b>								
Miscellaneous	30-90-6610-7400	Network switches	12,306	0	6,640	5,666	On order	
	30-90-6610-7400	GIS 1/2	12,100	0	0	12,100		
	30-90-6610-7400	Utility billing software	18,182	0	0	18,182	Begin evaluating vendors	
Treatment	30-90-8100-7400	Vehicle #550	28,000	0	27,963	37	On order	
Maintenance	30-90-8140-7400	Vehicle #416	24,000	0	0	24,000		
<b>Total Water Fund</b>			<b>94,588</b>	<b>0</b>	<b>34,603</b>	<b>59,985</b>		
<b>Sewer:</b>								
Miscellaneous	32-90-6610-7400	Network switches	12,306	0	6,640	5,666	On order	
	32-90-6610-7400	GIS 1/2	12,100	0	0	12,100		
	32-90-6610-7400	Utility billing software	18,182	0	0	18,182	Begin evaluating vendors	
Treatment	32-90-8220-7400	Vehicle #551	27,000	0	26,454	546	On order	
	32-90-8220-7400	Video surveillance system	25,000	0	0	25,000	In place February 2016	
Lift Stations	32-90-8230-7400	Springs Rd panel A	20,000	0	0	20,000	In place February 2016	
	32-90-8230-7400	Springs Rd panel B	20,000	0	0	20,000	In place February 2016	
<b>Total Sewer Fund</b>			<b>134,588</b>	<b>0</b>	<b>33,094</b>	<b>101,494</b>		

Capital Project Status FY 2015/2016

8/18/2015

Fund/Department	Account	Description	Budget \$	Spent	Open PO	Balance	Status	Notes
<b>Storm Water:</b>								
	34-90-5710-7400	Drainage improvements	150,000	60	0	149,940	Engineering contract awarded	
	58-90-5710-4500	RZEDB-drainage improvemen	150,000	0	0	150,000	Engineering contract awarded	
		<b>Total Storm Water Fund</b>	<b>300,000</b>	<b>60</b>	<b>0</b>	<b>299,940</b>		
<b>Electric:</b>								
<b>Electric Director</b>	35-90-6610-7400	Network switches	12,306	0	6,640	5,666	On order	
	35-90-6610-7400	Utility billing software	63,636	0	0	63,636	Begin evaluating vendors	
<b>Electric Meter Service</b>	35-90-7250-1500	Parking lot 1/3	25,000	0	0	25,000	Go out for bid	
	35-90-7250-7400	Meters	50,000	0	0	50,000	Not ordered yet	
		Vehicle #655	25,000	0	0	25,000	Submit PO in September	
		<b>Total Electric Meter Svc.</b>	<b>100,000</b>	<b>0</b>	<b>0</b>	<b>100,000</b>		
<b>Substation Maint.</b>	35-90-8370-7400	Distribution reclosers	20,000	0	0	20,000	Partial order placed	
		Capacitors	8,000	0	4,270	3,730	Partial order placed	
		Slatestone subst./recloser	20,000	0	0	20,000	Not ordered yet	
		Forest Hills substation	42,760	0	42,760	0	On order	
	35-90-8370-7401	Main sub B3 breaker	50,000	0	33,280	16,720	On order	
		<b>Total Substation</b>	<b>140,760</b>	<b>0</b>	<b>80,310</b>	<b>60,450</b>		
<b>Power Line Maintenance</b>	35-90-8380-1500	Parking lot 1/3	25,000	0	0	25,000	Go out for bid	
<b>Power Line Construction</b>	35-90-8390-7400	Vehicle UTV	15,000	0	0	15,000	Bids received	
	35-90-8390-7401	Grimesland Rd. Feeder	310,000	0	0	310,000	Begin work late this calendar year	
		Vehicle #614	35,000	0	26,819	8,181	On order	
		Trencher #610	60,000	0	0	60,000	Council discussion 8/24/15	
		Vehicle #608	72,500	0	0	72,500	Order late this calendar year	
		<b>Total Power Line Construct</b>	<b>492,500</b>	<b>0</b>	<b>26,819</b>	<b>465,681</b>		
		<b>Total Electric Fund</b>	<b>834,202</b>	<b>0</b>	<b>113,769</b>	<b>720,433</b>		
<b>Cemetery Fund</b>	39-90-4740-7400	Vehicle #510	20,000	0	18,762	1,238	On order	
		Zero turn mower	6,800	6,500	0	300	Complete	
		<b>Total Cemetery</b>	<b>26,800</b>	<b>6,500</b>	<b>18,762</b>	<b>1,538</b>		
<b>Grand Total</b>		<b>Grand Total</b>	<b>2,066,514</b>	<b>18,271</b>	<b>431,798</b>	<b>1,616,445</b>		

- Notes:  
1 PO carryforward  
2 Project carryforward

**MEMO – CAMPING PLATFORM**

*John Rodman explained that the City of Washington entered into a lease agreement with PTRF in March 2013 to construct a camping platform that is accessible by canoes and kayaks on the south side of the Tar River on the McMullen tract. Camping platforms are usually 16’ x 32’ raised wooden platforms that provide space for overnight camping access to the Tar River. PTRF’s ultimate goal is to provide a series of platforms along the Tar/Pamlico River.*

*PTRF has the responsibility to:*

*Construct the camping platform in a timely and unobtrusive manner at the specified location and leave the site clean and pristine following construction.*

*Require all users of the camping platform to sign a liability waiver form to release PTRF and Washington from any liability associated with the use of the camping platform or Washington’s property upon which the camping platform is located.*

*Handle all reservations and scheduling associated with the use of the camping platform and require each user to purchase a permit to use the camping platform. Any revenue produced through or by the camping platform shall be utilized as more specifically provided for in the Recreational Lease entered into by the parties.*

*Routinely inspect, maintain and clean the camping platform and the area immediately surrounding the camping platform to ensure maximum safety.*

*Be committed to resolving any unexpected situation in a timely manner as to alleviate Washington’s concerns, as PTRF staff and/or volunteers are aware that special circumstances may arise where immediate attention or maintenance may be required at the camping platform.*

*Utilize any and all revenues that are generated by the camping platform and retained by PTRF to support and fund the Tar River Camping Platform System.*

*PTRF has completed the platform and was inspected and approved by the City of Washington Community and Cultural Services Department. They are waiting approval from the Division of Coastal Management before opening the platform to the public. The completed project should make a great addition to the paddling community of Washington.*

The camping platform rents for \$20 per night. Since the agreement was first entered into, PTRF has been renamed to Sound Rivers, Inc.



**MEMO – BUDGET TRANSFER – GENERAL FUND**  
**(approved as presented)**

The Budget Officer transferred \$3,500 of funds between the Planning and Code Enforcement - Inspections divisions of the General Fund appropriations budget for vehicle 121 being purchased for inspections. This purchase is included in the PO's for approval in the Council agenda.

NCGS 159-15 states that this shall be reported to the Council at its next regular meeting and be entered in the minutes. Transfer request is attached

10-10-4910-0200	Salaries	\$3,500
10-10-4350-8600	Transfer – vehicle replacement fund	\$3,500

**REPORTS FROM BOARDS, COMMISSIONS AND COMMITTEES: NONE**

**APPOINTMENTS: NONE**

**OLD BUSINESS:**

**AUTHORIZE – RECREATION MANAGER TO EXECUTE CONTRACTS WITH MICHAEL WEEKS (LORETA'S FROZEN DESSERTS) AND MICHAEL SENN (SENN FARMS CATERING, INC.) FOR VENDING LOCATIONS ON STEWART PARKWAY**

RFP's for vending on the Parkway were due August 3<sup>rd</sup> to the Recreation Manager. During the August 10, 2015 Council meeting, Council adopted the Stewart Parkway Food and Beverage Vending Contract to allow cart vendors on Stewart Parkway (3 locations) and amended Section 22-5 of the City Code to allow peddling on the waterfront.

Bobby Roberson explained that the Parks and Recreation Manager is recommending to approve the contract with a pro-rated amount through the remainder of the year. Then re-advertise for a new contract next year.

By motion of Councilman Pitt, seconded by, Councilman Brooks, Council authorized the Recreation Manager to execute contracts with Michael Weeks (Loreta's Frozen Desserts/Stewart Parkway #2) and Michael Senn (Senn Farms Catering, Inc./Stewart Parkway #1) for vending locations on Stewart Parkway. Council also authorized the Recreation Manager to negotiate the terms of the contract for the remainder of 2015 and request and accept bids for full term contracts in 2016.

**NEW BUSINESS:**

**AUTHORIZE – INTERIM CITY MANAGER AND BROWN LIBRARY DIRECTOR TO EXECUTE THE ONE (1) YEAR MEMORANDUM OF AGREEMENT WITH NC CARDINAL FOR ONGOING TECHNICAL SUPPORT AND MAINTENANCE**

Gloria Moore provided background in the agenda packet. This is our first year with NC Cardinal and there was no maintenance cost. Cost is based on the number of active items a library has and the number of branches. Our estimated maintenance cost with Cardinal for this year would have been approximately \$1,873, a savings of \$11,343 compared to our prior cataloging system with Library Corporation. The library has another year of free maintenance and support (2016). The two free years will save the City over \$22,000. The library is scheduled to begin paying for maintenance and support in 2017.



**AUTHORIZE – INTERIM CITY MANAGER TO EXECUTE THE ENGINEERING CONTRACT FOR SANITARY SEWER REHABILITATION AS A RESULT OF THE RECENTLY AWARDED CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN**

Allen Lewis, Public Works Director explained that as a result of the recently awarded CWSRF loan, staff request proposals for engineering firms to provide engineering services for design, construction administration, surveying, environmental studies and permitting. Advertisements resulted in three (3) companies requesting full copies of the request for proposals. Of those three (3) only Rivers and Associates, Inc. out of Greenville, NC, submitted a proposal. We consulted with NC Department of Natural Resources (NCDENR) staff, who awarded and will be administering this loan. It is staff's recommendation that the agreement be entered into and executed. This agreement is for \$299,000, approximately 13.7% less than approved.

Mayor Pro tem Mercer and Franz Holscher discussed the terms and history of the agreement, noting this agreement is identical to the model agreement from 2012.

By motion of Mayor Pro tem Mercer, seconded by Councilman Beeman, Council authorized the Manager to execute the engineering contract with Rivers and Associates, Inc., for sanitary sewer rehabilitation as a result of the recently awarded CWSRF loan.

**REQUEST FROM SOUND RIVERS, INC., TO ALLOW A BEER GARDEN AT THE DRAGON BOAT RACE ON OCTOBER 17, 2015**

Harrison Marks, Executive Director, Sound Rivers, Inc. explained that Sound Rivers formerly Pamlico-Tar River Foundation, initiated a demonstration Dragon Boat Race in 2014 as part of Smoke on the Water. That race featured six local teams and attracted a substantial number of spectators to the Washington waterfront. Dragon boats are 40 foot long canoes with teams of 20 paddlers, a drummer and a professional steer person.

The Dragon Boat race event will be held in conjunction with Smoke on the Water again this year on October 17. This will be a much bigger event and Sound Rivers is on track to have 24 teams, including one team already registered from Miami, Florida. Several teams from other parts of North Carolina are expected.

A portion of Festival Park has been reserved to serve as the Team Village for the dragon boat competitors, families and friends. We expect local and out of town teams to participate in Music in the Street on Friday night, including a parade of teams which should be lots of fun.

**REQUEST TO ESTABLISH AN AREA FOR SALE AND CONSUMPTION OF BEER AND/OR WINE**

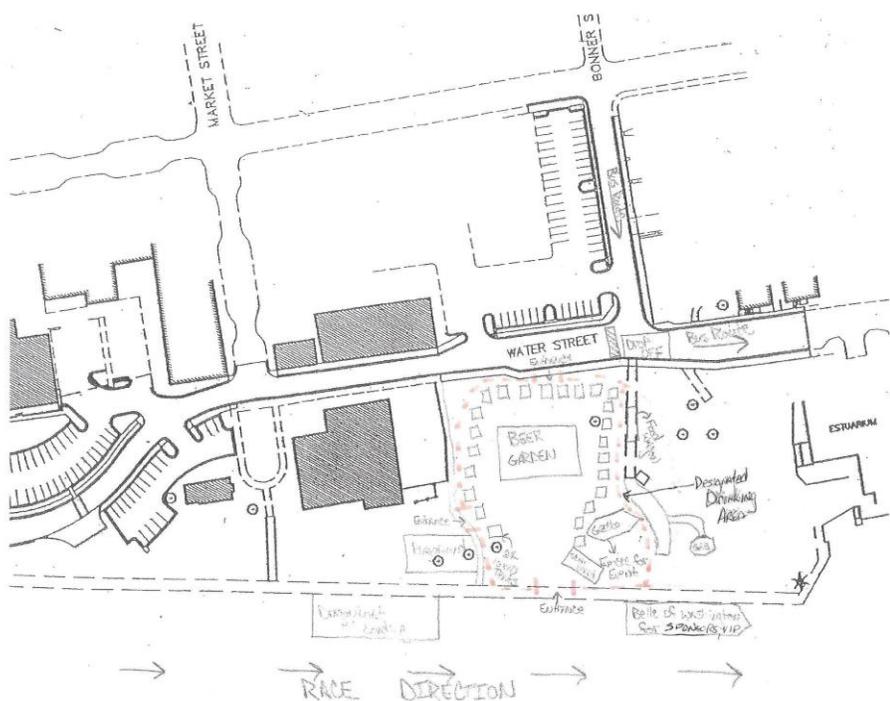
Smoke on the Water and Sound Rivers would like to establish an area where beer can be purchased and consumed as shown on the attached map. This request is part of and underneath the overall Smoke on the Water event permit and plan. In order to serve beer or wine, Sound Rivers will:

- Rope off the Team Village to contain the area where beer or wine can be consumed
- Establish a location within the area to check identification and sell wristbands for beer consumption
- Place a beer tent, trailer or cart in the roped off area to distribute beer
- Allow individuals with wristbands to obtain beer
- Open the beer cart at 11am and close on or before 6pm
- Engage a police officer from the city of Washington to oversee the area
- Provide three entrance/exit points to allow traffic flow during the event

If the Washington City Council approves this request, Sound Rivers will apply for and obtain all required ABC permits. Net proceeds from beer sales will benefit Sound Rivers.

Smoke on the Water and Sound Rivers' Washington Dragon Boat Race are a great opportunity for local residents to enjoy an event featuring the beautiful Pamlico River, and to show off our city to the many visitors expected that weekend. We believe having a well-managed beer concession will add to the event, and perhaps avoid issues that might occur with individuals consuming alcohol without having a licensed area with proper controls. We are asking the City Council to approve this request and apologize for bringing this item to Council at a late date.

Mayor Hodges explained that Council will hear the request tonight, but will not vote on this until the next Council meeting. Mr. Marks explained that the boxes on the map represent tents for the 24 teams, each team will have 21 members. Mr. Marks will prepare a better map for his next presentation.



**ANY OTHER ITEMS FROM CITY MANAGER: NONE**

**ANY OTHER BUSINESS FROM THE MAYOR OR OTHER MEMBERS OF COUNCIL:  
RECOGNITION OF 8U AND 10U BASEBALL**

Councilman Beeman requested that the 8u and 10u baseball teams be recognized at the September 28<sup>th</sup> Council meeting.

**CLOSED SESSION: UNDER NCGS§143-318.11(a)(6) PERSONNEL**

By motion of Councilman Pitt, seconded by Councilman Beeman, Council agreed to enter into closed session under NCGS § 143-318.11(a)(6) Personnel at 6:20 pm.

By motion of Councilman Pitt, seconded by Councilman Brooks, Council agreed to come out of closed session at 6:50pm.

\*Council amended the agenda to add Closed Session:

**NCGS§143-318.11(a)(3) ATTORNEY/CLIENT PRIVILEGE**

**CLOSED SESSION: UNDER NCGS§143-318.11(a)(3) ATTORNEY/CLIENT PRIVILEGE**

By motion of Councilman Pitt, seconded by Councilman Brooks, Council agreed to enter into closed session under NCGS § 143-318.11(a)(3) Attorney/Client Privilege at 6:53 pm.

By motion of Councilman Brooks, seconded by Councilman Beeman, Council agreed to come out of closed session at 7:30pm.

**ADJOURN:**

By motion of Councilman Pitt, seconded by Councilman Brooks, Council adjourned the meeting at 7:30 pm until Monday, September 14, 2015 at 5:30 pm, in the Council Chambers.

**Cynthia S. Bennett, MMC  
City Clerk**