

**MONDAY-6:00 P.M.**

**FEBRUARY 8, 2010**

**SPECIAL MEETING**

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 R. A. McLean presiding. Those members attending were: J. M. Baker, M. E. Brooks, L. Hill-Lawrence, L. A. Hummer, R. E. King, B. S. Meggs, J. A. Stimatz, J. B. Walton, City Manager R. C. Olson, City Attorney W. H. Morgan, Deputy City Clerk V. D. White, Albemarle Economic Development Director W. Harris.

Mayor R. A. McLean established a quorum was present and called the meeting to order.

**1} APPROVAL OF THE AGENDA:**

Mayor McLean entertained a motion to approve the prepared agenda.

***A motion was made by Councilman R. E. King, seconded by Councilwoman J. M. Baker to approve the agenda as presented. Those voting in favor of the motion were: King, Baker, Brooks, Hill-Lawrence, Hummer, Meggs, Stimatz and Walton. Against: None. Motion carried.***

**3} CLOSED SESSION:**

Mayor McLean stated that Council needed to retire into Closed Session for consideration of several different items that fall under NCGS § 143-318.11 (5).

***A motion was made by Mayor Pro Tem L. A. Hummer, seconded by Councilman J. A. Stimatz to retire into Closed Session as per NCGS § 143-318.11 (5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease. Those voting in favor of the motion were: Hummer, Stimatz, Baker, Brooks, Hill-Lawrence, King, Meggs and Walton. Against: None. Motion carried.***

**4} RETURN TO REGULAR SESSION:**

There being no further business that needed to be considered in Closed Session, Mayor McLean called for a motion to return to regular session.

***A motion was made by Councilman J. A. Stimatz, seconded by Councilman R. E. King to return to regular session of Council. Those voting in favor of the motion were: Stimatz, King, Baker, Brooks, Hill-Lawrence, Hummer, Meggs and Walton. Against: None. Motion carried.***

Mayor McLean declared the meeting back into regular session of Council.

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Dianne S. Pierce-Tamplen, MMC  
City Clerk

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Roger A. McLean  
Mayor