

**MONDAY-7:00 P.M.**

**DECEMBER 14, 2009**

**CITY COUNCIL (1)**

The City Council of the City of Elizabeth City held a meeting on the above date and time in the K. E. White Graduate Center located at 1704 Weeksville Road with Mayor S. S. Atkinson presiding. Those members of Council in attendance were: J. M. Baker, D. B. Evans, L. A. Hummer, R. E. King, B. S. Meggs, E. K. Rivers, J. A. Stimatz and V. C. Watts. City Staff attending were: City Manager R. C. Olson, City Clerk D. S. Pierce-Tamplen, City Attorney W. H. Morgan, Deputy City Clerk V. D. White, Inspections Director S. E. Ward, Human Resource Director K. W. Felton, Electric Director K. F. Clow, Police Chief C. E. Crudup, Fire Chief L. M. Mackey, Public Utilities Director P. A. Fredette, Planning Director J. C. Brooks, and Finance Director S. E. Blanchard. Mayor-Elect R. A. McLean, Councilwoman-Elect L. Hill-Lawrence, Councilman-Elect M. E. Brooks and Councilman-Elect J. B. Walton were also in attendance.

Mayor Atkinson established a quorum was present and opened the meeting. He called upon Pastor Max Frese for the invocation. Following the invocation the Elizabeth City Police Department presented the colors after which City Manager R. C. Olson led the Pledge of Allegiance to the flag of the United States of America.

**1} APPROVAL OF THE MINUTES:**

Mayor Atkinson called for the pleasure of Council regarding the previous meetings minutes.

***A motion was made by Mayor Pro Tem J. M. Baker, seconded by Councilwoman L. A. Hummer to approve the minutes of November 2, 2009-Special Meeting; November 23, 2009-Work Session; November 23, 2009- Regular Meeting and December 9, 2009 Special Meeting. Those voting in favor of the motion were Baker, Hummer, Evans, King, Meggs, Rivers, Stimatz and Watts. Against: None. Motion carried.***

**2} REMARKS:**

Mayor S. S. Atkinson, Councilman E. K. Rivers, Councilman D. B. Evans and Councilwoman V. C. Watts thanked the City of Elizabeth City, its citizens and City Staff for all the help that was bestowed upon them during their term on City Council. They all felt that it was an honor and a pleasure to serve in the capacity of the office each held.

**3} ADJOURNMENT:**

There being no further business to come before the Council at this time, Mayor S. S. Atkinson adjourned the meeting at 7:35 P.M.

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Dianne S. Pierce-Tamplen, MMC  
City Clerk

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Stephen S. Atkinson  
Mayor