

**City Council Special Meeting
October 9, 2015**

The City Council of the City of Elizabeth City met for a Special Meeting on Friday, October 9, 2015 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)(6) to discuss personnel matters.

MEMBERS PRESENT: Mayor Joe Peel
Councilwoman Jean Baker
Councilman Ray Donnelly
Mayor Pro Tem Anita Hummer
Councilman Tony Stimatz
Councilman Michael Brooks
Councilman Kem Spence
Councilman Darius Horton
Councilman Johnnie Walton

MEMBERS ABSENT: NONE

OTHERS PRESENT: City Manager Rich Olson
City Attorney Bill Morgan
Labor Attorney John Leidy
Assistant to the City Manager Angela Cole
City Clerk Vivian White

The City Council Special Meeting was called to order by Mayor Joe Peel at 6:00 p.m. Mayor Peel welcomed everyone to the meeting and gave the invocation, after which he led in the Pledge of Allegiance.

1. Agenda Approval:

Mayor Peel called for approval of the prepared agenda.

Motion was made by Councilman Tony Stimatz, seconded by Councilman Darius Horton, to approve the agenda as presented. Those voting in favor were: Baker, Donnelly, Hummer, Stimatz, Brooks, Spence, Horton and Walton. Against: None. The motion carried unanimously.

2. Closed Session as allowed by NCGS 143-318.11(a)(6) to discuss personnel matters:

Mayor Peel requested a motion to go into Closed Session:

Motion was made by Councilman Darius Horton, seconded by Councilman Michael Brooks, to go into Closed Session as allowed by NCGS 143-318.11(a)(6) to discuss personnel matters. Those voting in favor of the motion were: Baker, Hummer, Brooks, Spence, Horton and Walton. Against: Donnelly and Stimatz. Motion carried.

The Council retired into Closed Session at 6:02 p.m.

Motion was made by Councilman Michael Brooks, seconded by Councilman Ray Donnelly to come out of Closed Session. Those voting in favor of the motion were: Baker, Donnelly, Hummer, Stimatz, Brooks, Spence, Horton and Walton. Against: None. Motion carried.

The Council returned to Regular Session at 7:08 p.m.

3. Adjournment:

There being no further business to be discussed, Mayor Peel adjourned the meeting at 7:09 p.m.

Joseph W. Peel
Mayor

Vivian D. White, CMC/NCCMC
City Clerk