

APPROVED AND SEALED AT THE JULY 8, 2014 COUNCIL MEETING

RELEASED MARTIN LAWSUIT AT THE FEBRUARY 10, 2015 COUNCIL MEETING

**RELEASED MOREHEAD CITY POLICE DEPARTMENT BUILDING LITIGATION AT THE
TUESDAY, NOVEMBER 8, 2016 COUNCIL MEETING**

**CLOSED SESSION MINUTES
MOREHEAD CITY, N.C.**

TUESDAY, JUNE 10, 2014

The Honorable Council met in CLOSED SESSION in the Council Chambers of the Municipal Building, 202 South 8th Street, Morehead City, N.C., during a Regular Meeting of the Council held on Tuesday, June 10, 2014, at 5:30 p.m., as per G.S. 143.318.11[a] to approve the CLOSED SESSION MINUTES of Tuesday, May 13, 2014; to receive an update on the Martin vs. Town of Morehead City litigation, D.H. Griffin Contractors vs. Town of Morehead City litigation and discuss other potential litigation with the City Attorney. Those in attendance were:

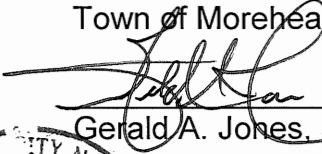
MAYOR:	Gerald A. Jones, Jr.
MAYOR PRO TEM:	George W. Ballou
COUNCIL:	William F. Taylor
	Demus L. Thompson
	Harvey Walker
	Diane C. Warrender
CITY MANAGER:	David Whitlow
CITY ATTORNEY:	Nelson Taylor, III, Derek Taylor, Mike Thomas
CITY CLERK:	Jeanne M. Giblin

**Morehead City Police Department Building/E911 Center vs. D. H. Griffin Contractors
Lawsuit**

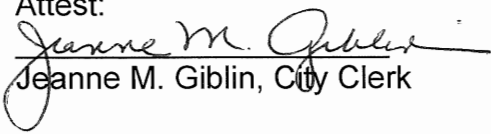
City Attorney Nelson Taylor commented that the City is suing D. H. Griffin Contractors, however, he recommended trying to find out what the cost would be to fix the problems at the Police Building and hold the lawsuit in abeyance until such time as that information is known. The other side is not objecting to this. Once the City has the costs to fix the situation, the City will ask for payment or go forward with the lawsuit. An engineer is necessary to assist the City's architect in getting a handle on the problem and to make sure the City's architect and his specifications were correct. Public Works Director David McCabe has been in touch with the engineer to assess the problems and the costs involved.

***Councilman Walker MOVED, seconded by Councilman Taylor, and carried
unanimously, to return to OPEN SESSION.***

Town of Morehead City


Gerald A. Jones, Jr., Mayor

Attest:


Jeanne M. Giblin, City Clerk

