

RELEASED AT THE TUESDAY, NOVEMBER 8, 2016 COUNCIL MEETING

APPROVED AND SEALED AT 9/10/2013 COUNCIL MEETING  
PORTION ON MARTIN LAWSUIT RELEASED AT 2/10/2015 COUNCIL MEETING

CLOSED SESSION MINUTES  
MOREHEAD CITY, N.C.

TUESDAY, AUGUST 13, 2013

The Honorable Council met in CLOSED SESSION in the Council Chambers of the Municipal Building, 202 South 8<sup>th</sup> Street, Morehead City, N.C., during a Regular Meeting of the Council held on Tuesday, August 13, 2013, at 5:30 p.m., as per G.S. 143.318.11[a][3] to consult with the City Attorney regarding a pending lawsuit and the Fire/EMS District. Those in attendance were:

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

**Fire/EMS District**

Mr. Whitlow reported that the City has done nothing further on this issue.

Councilman Taylor questioned if the Council was in agreement not to force the issue with the Carteret County and questioned the status of the contract. He further reported that he spoke with Charlie Kloontz of McGladrey who could be a mediator between Morehead City and Carteret County regarding costs of the fire/EMS services. However, both the City and the county would have to agree to mediation recommendations.

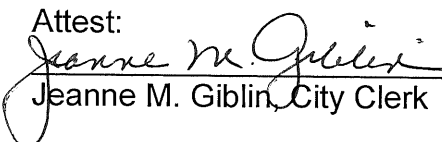
Mayor Jones commented that Morehead City is under no obligation to provide fire/EMS services except to give 60 days notice. Nothing has been received in writing from the county at this time.

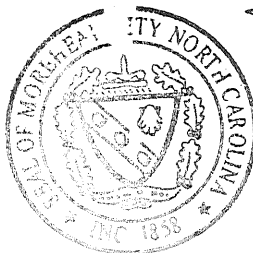
Mayor Jones discussed the need to set a Public Safety Committee meeting regarding the merger of the Wildwood Fire District with the Town of Morehead City. He commented on the necessity of the county and the City using the same system to calculate the costs of the services and the necessity of having this in place prior to the budgeting process.

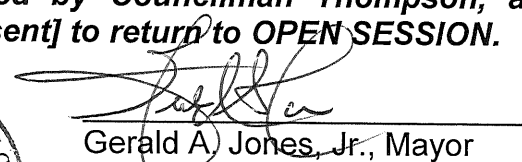
City Manager Whitlow will set a meeting date with the County Manager to discuss these issues. He commented that the City has the availability of the service whether one needs the service or not.

***Councilman Taylor MOVED, seconded by Councilman Thompson, and carried unanimously [Councilman Ballou absent] to return to OPEN SESSION.***

Attest:

  
Jeanne M. Giblin, City Clerk



  
Gerald A. Jones, Jr., Mayor