

RELEASED AT THE TUESDAY, NOVEMBER 8, 2016, COUNCIL MEETING

PORTION RELEASED ON THE END OF 4TH STREET AT THE TUESDAY, AUGUST 11, 2009, TOWN COUNCIL MEETING

APPROVED AND REMAINED SEALED AT THE DECEMBER 12, 2006, TOWN COUNCIL MEETING

**CLOSED SESSION MINUTES
MOREHEAD CITY, NORTH CAROLINA**

TUESDAY, NOVEMBER 14, 2006

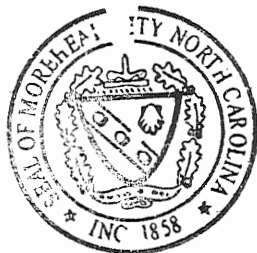
The Council met in CLOSED SESSION following the regular Town Council Meeting on Tuesday, November 14, 2006, in the Municipal Auditorium at 202 South 8th Street, Morehead City, North Carolina. Those in attendance were: Councilmen George W. Ballou, Paul W. Cordova, David Horton, John Nelson and Demus Thompson, City Manager R. Randy Martin, City Clerk Jeanne M. Giblin, City Attorneys Nelson W. Taylor, III and Derek Taylor.

Possible Land Acquisition

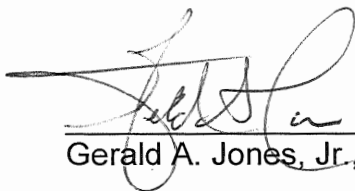
Manager Martin reported that there are two [2] vacant lots on Wastewater Treatment Plant Road which are available for sale. They are owned by Willie Little and are under guardianship with Michael Lupton as the agent. They consist of 1.27 acres and could possibly be acquired for \$49,000 for both. Someday the lots may be necessary for expansion of the wastewater treatment plant facilities and would be of value as a buffer to the nearby lift station site and planned Wastewater Treatment Plant [WWTP] expansion project. City Engineer Tyndall Lewis advised that the City would be wise to pursue purchase of the lots and any other vacant adjacent lots when available.

The consensus of the Council was to pursue the purchase of these two [2] lots. They authorized the Manager to make an offer on the property at the market price.

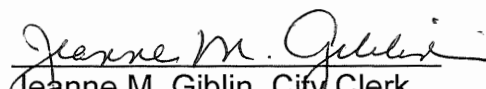
Councilman Thompson MOVED, seconded by Councilman Nelson, and carried unanimously, to return to OPEN SESSION.



Town of Morehead City


Gerald A. Jones, Jr., Mayor

Attest:


Jeanne M. Giblin, City Clerk