

APPROVED AND RELEASED AT THE DECEMBER 12, 2017
TOWN COUNCIL MEETING

CLOSED SESSION MINUTES
MOREHEAD CITY TOWN COUNCIL

THURSDAY, November 9, 2017

Councilman Taylor moved to enter into CLOSED SESSION in the Council Chambers of the Municipal Building, 202 South 8th Street, Morehead City, N.C., during a Special Meeting of the Council held on Thursday, November 9, 2017, as per NCGS 143.318.11(a)(6) to discuss the city manager executive search and NCGS 143.318.11(a)(3) to consult with Town Attorney. Councilwoman Warrender seconded, and the motion carried unanimously (5-0).

COUNCIL PRESENT: Mayor Gerald A. Jones, Jr.; Councilmen George W. Ballou William F. Taylor, Demus L. Thompson, Harvey N. Walker, Jr.; and Councilwoman Diane C. Warrender.

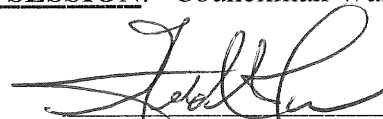
STAFF PRESENT: City Attorney Derek Taylor, Interim City Manager Ralph Clark, Finance Director Jewel Lasater and Chuck Rohre of Springsted/Waters.

City Clerk Cathy Campbell was excused from the meeting.

City Attorney Derek Taylor briefed the Council on the pros and cons of disputing impact fee refunds in court. After some discussion about the refund requests received, Council authorized Mr. Taylor to negotiate a settlement with Gerald Barfield/Coastal Builders, Larry & Sharon Holler and all associated businesses, Eddie Cameron Construction, Inc. and Jimmy Mercer up to \$35,000. Council will decide at a later date how to address the remaining potential impact fee liability.

Next, Council discussed a second posting of the city manager position with Chuck Rohre of Springsted/Waters.

Councilman Ballou moved to return to OPEN SESSION. Councilman Walker seconded and the motion carried unanimously (5-0)


Gerald A. Jones, Jr., Mayor

Attest:


Cathy Campbell, City Clerk

