

**Town Council Minutes
Morehead City, North Carolina**

**Monday, December 11, 2017, at 3:00 p.m.
Special Meeting**

The Honorable Council of the Town of Morehead City met in a Special Meeting on Monday, December 11, 2017, in the Council Chambers, Morehead City Municipal Building, 202 South 8th Street, Morehead City, North Carolina. The purpose of the Special Meeting was to conduct a Closed Session as per NCGS 143.318.11(a)(3) to consult with Town Attorney regarding potential litigation. Those in attendance were:

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

OTHERS: City Attorney Derek Taylor, Interim City Manager Ralph Clark, Finance Director Jewel Lasater and City Clerk Cathy Campbell.

Call to Order:

Mayor Jones opened the Special Meeting at 3:07 p.m. stating that the only order of business was to enter into closed session to consult with the City Attorney about possible litigation.

Councilman Taylor moved **to enter into CLOSED SESSION** at 3:08 p.m. Councilman Ballou seconded, and the motion carried unanimously (5-0).

Councilman Thompson moved **to return to OPEN SESSION** at 4:15 p.m. Councilman Ballou seconded and the motion carried unanimously (5-0).

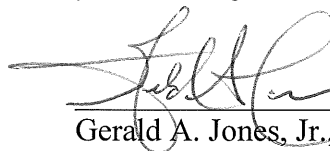
At this time, Councilman Walker made a motion **for the Town of Morehead City to refund all impact fees collected from October 10, 2014 to October 9, 2017 plus 6% interest on or prior to December 31, 2017.** Councilman Taylor seconded and the motion carried unanimously (5-0).

Adjournment:

There being no other business to discuss, Mayor Jones adjourned the meeting at 4:22 p.m.

Attest:

Cathy Campbell, City Clerk



Gerald A. Jones, Jr., Mayor

