

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

**Friday, December 29, 2017, at 9:30 a.m.
Special Meeting**

The Honorable Council of the Town of Morehead City met in a Special Meeting on Friday, December 29, 2017, in the Conference Room, 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. Those in attendance were:

COUNCIL PRESENT: Mayor Gerald A. Jones, Jr.; Councilmen George W. Ballou, and William F. Taylor; and Councilwomen Keri V. McCann and Diane C. Warrender. Councilman Harvey N. Walker, Jr. participated via teleconference call.

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 9:37 a.m. stating that the only order of business was to enter into closed session to consult with the City Attorney.

Councilman Taylor moved **to enter into CLOSED SESSION** at 9:39 a.m. Councilman Ballou seconded, and the motion carried unanimously (5-0).

Councilman Taylor moved **to return to OPEN SESSION** at 10:43 a.m. Councilwoman Warrender seconded and the motion carried unanimously (5-0).


At this time, Councilman Taylor made a motion **based on a pending appeal before the Supreme Court regarding impact fees, to suspend action taken at the December 11, 2017 Special Town Council meeting, and authorize Interim City Manager Ralph Clark to notify citizens of this action.** Councilwoman Warrender seconded and the motion carried unanimously (5-0).

Adjournment:

There being no other business to discuss, Mayor Jones adjourned the meeting at 10:46 a.m.

Attest:


Cathy Campbell, City Clerk


Gerald A. Jones, Jr., Mayor

