

**APPROVED AND RELEASED AT THE APRIL 10, 2018  
TOWN COUNCIL MEETING**

**CLOSED SESSION MINUTES  
MOREHEAD CITY TOWN COUNCIL**

**TUESDAY, February 13, 2018**

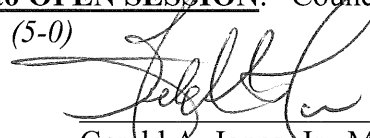
Councilmember Ballou moved **to enter into CLOSED SESSION** in the Council Chambers of the Municipal Building, 202 South 8<sup>th</sup> Street, Morehead City, N.C., during the Regular Meeting of the Council held on Tuesday, February 13, 2018, as per NCGS 143-381.11(a)(3) to consult with City Attorney regarding the matter of Karletta v. Morehead City, 17 CVS 1144. Councilmember Taylor seconded, and the motion carried unanimously. (5-0)

COUNCIL PRESENT: Mayor Gerald A. Jones, Jr.; Councilmembers George W. Ballou, Keri V. McCann, William F. Taylor, Harvey N. Walker, Jr. and Diane C. Warrender.

STAFF PRESENT: Interim City Manager Ralph Clark and City Attorney Derek Taylor  
  
City Clerk Cathy Campbell was absent attending the Clerk Certification Institute in Chapel Hill.

The Town Attorney Derek Taylor outlined the allegation contained in the complaint filed against the Town by former taxi driver Kaletta and the actions being taken to defend against the same. He informed the Council that the League of Municipalities Insurance Division has assigned attorney Clay Collier as defense counsel for this action. No action was requested of nor taken by the Council.

Councilmember Warrender moved **to return to OPEN SESSION**. Councilmember Taylor seconded and the motion carried unanimously. (5-0)

  
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Gerald A. Jones, Jr., Mayor

Attest:   
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Cathy Campbell, City Clerk

