

The Washington City Council met in a regular session on Monday, April 27, 2015 at 6:00pm in the City Council Chambers at the Municipal Building. Present were: Mac Hodges, Mayor; Bobby Roberson, Mayor Pro tem; Doug Mercer, Councilman; William Pitt, Councilman; Richard Brooks, Councilman; Larry Beeman, Councilman; Brian M. Alligood, City Manager; Cynthia S. Bennett, City Clerk and Franz Holscher, City Attorney.

Also present were: Matt Rauschenbach, Administrative Services Director/C.F.O.; Robbie Rose, Fire Chief; Allen Lewis, Public Works Director; Gloria Moore, Library Director; Susan Hodges, Human Resources Director; Kristi Roberson, Parks and Recreation Manager; Keith Hardt, Electric Utilities Director; John Rodman, Community & Cultural Services Director; Anita Radcliffe, Assistant Finance Director; David Carraway, Network Administrator and Mike Voss, Washington Daily News.

Mayor Hodges called the meeting to order and Councilman Pitt delivered the invocation.

APPROVAL OF MINUTES:

By motion of Mayor Pro tem Roberson, seconded by Councilman Brooks, Council approved the minutes of April 13, 2015 as presented.

APPROVAL/AMENDMENTS TO AGENDA:

Mayor Hodges reviewed the requested amendment to the agenda:

- Add: Closed Session under NCGS 143-318.11 (a)(3) Attorney/Client Privilege and (a)(6) Personnel

By motion of Councilman Mercer, seconded by Mayor Pro tem Roberson, Council approved the agenda as amended.

CONSENT AGENDA: NONE

COMMENTS FROM THE PUBLIC: NONE

SCHEDULED PUBLIC APPEARANCES: NONE

**CORRESPONDENCE AND SPECIAL REPORTS:
DISCUSSION – GRANT UPDATES** (accepted as presented)

Grant Executive Summary
as of 3/31/2015

Fund	Grant Description	Dates			Financials				Deliverable				Notes
		Award	Expiration	Completion	Revenue		Expense		Metric	Total	Achieved	Bal.	
50	CDBG Affordable Housing	04/09/10	10/31/14	09/30/15	227,700	185,719	227,700	185,719	LMI homes	10	6	4	6 completed, guaranty being revised, 1 closing w/in 30 days
52	Comprehensive Bicycle Plan	05/26/11	12/31/13	06/30/14	35,000	30,430	35,000	33,713					0 Council approved plan in December, pending DOT approval
55	IdX/Impressions NC One Grant	09/30/13	09/30/16		300,000	-	300,000	-	Jobs/Investment	160	0	160	Jobs created but not since award date
59	IdX Building Reuse	12/18/13	12/18/16		512,500	4,000	512,500	2,500	Jobs/Investment	50			50 Grant agreements executed, Mid-East administering
61	Pedestrian Plan Grant	05/20/13	09/30/13	12/31/14	10,000	10,000	10,000						0 Reforming committee, meet April 23
66	Airport Terminal Grant	04/04/13	07/01/15	03/31/15	1,254,488	1,044,310	1,254,488	817,009					0 Complete May 15, grand opening Memorial Day
67	Facade Grant Program	07/01/13	06/30/14	08/30/14	20,000	20,027	20,000	19,912					0 In progress, 6 reimbursed, 3 pending
69	Way Finding			04/01/15	150,000	150,320	150,000	12,163					Reviewing w/ DOT, cost estimate & recommendation in April
71	Airport Lighting Rehab				460,121	81,046	460,121	40,378					Contract signed, construction complete August 1st
72	Municipal Pier Access Grant	07/01/14	11/30/15		135,000	15,000	135,000						0 Filing driving moratorium, complete by Nov 30th
75	Firefighter's Assistance- Exhaust	08/08/14	08/07/15		50,000	2,500	50,000						Exhaust system complete, other equipment being ordered
76	EDA Water Projects	09/11/13	03/11/17	02/28/17	1,428,262	706,133	1,428,262	38,632					0 Bid awarded January 2015, notice to proceed Feb. 23
77	EDA Sewer Grants	09/11/13	03/11/17	02/28/17	1,423,894	703,974	1,423,894	164,136					0 Bid awarded January 2015, notice to proceed Feb. 23
	CDBG Keyville Rd.	2005	6/4/2013	06/30/16	320,000	320,000	320,000	320,000					0 Lot 1 does not qualify for LMI. Construction on lot 2 & 3 near compl.
32	TAG- Sanitary sewer study	05/12/14		09/09/14	35,000	-	35,000	31,851					Completed, reimbursement to be requested
37	Airport Approach Survey	07/01/14	07/01/16		15,986	14,161	18,873	15,734					Survey completed
10	NC Cardinal	07/01/14		06/30/15	22,345	9,252	33,597	9,252					Grant awarded, complete by 6/30/15
10	Historic Preservation Grant	07/01/14	08/21/15		11,000	-	15,000	1,000					PO issued to update National Registry inventory
10	EZ Technology Library Grant	11/03/14	12/12/14	04/15/15	4,863	4,556	4,863	4,556					Complete

Applications	Pre-App	Selected	Final App	Grant	Match	Total	
FEMA AFG Fire Engine/Resc. Tools	11/30/14			353,929	18,571	372,500	Application submitted
Havens Garden PARTF				250,000	250,000	500,000	Application submitted, award notification July

Councilman Mercer inquired about the anticipated completion date of the airport terminal. City Manager, Brian Alligood explained that a temporary Certificate of Occupancy will hopefully be issued tomorrow, but we do not know the final completion date. The contractor is already into the \$500 per day for liquidated damages.

Mayor Pro tem Roberson asked for an update on the Municipal Pier. Mr. Alligood explained that based on information from DENR, we can't get in the water and drive pilings until August 1st. It will take approximately two weeks to drive the pilings and the project should be completed by the grant deadline of November 30th.

Councilman Pitt asked for an update on the Keyville Road project. Mr. Alligood advised that work is still being done on the homes and another deadline is coming up on July 1st. The lots will not be released until LMI confirmation has been received from the Department of Commerce.

DISCUSSION – PROJECT UPDATES (accepted as presented)

Capital Project Status FY 2014/2015

4/20/2015

Fund/Department	Account	Description	Budget \$	Spent	Open PO	Balance	Status	Notes
General Fund:								
IT	10-00-4132-7400	Wireless Bridge- sewer plant	1,204	368	0	836	Completed FY, TOA phone move CR	1
		Redundant PBI	6,917	6,709	0	208	Complete	1
		Redundant Cisco phone svr.	19,063	18,617	0	446	Complete	1
		IP addressing	1,520	1,520	0	0	Complete	1
		Total IT	28,704	27,214	0	1,490		
Police	10-10-4310-7400	Vehicles	134,000	113,906	19,219	875	4 received, equipment on order	
Fire	10-10-4340-7400	Thermal imaging camera	8,105	8,094	0	11	Complete	1
		Support vehicle 1	29,914	30,161	0	(247)	Complete	
		Total Fire	38,019	38,255	0	(236)		
Planning	10-10-4910-7400	Streetscape	25,000	0	0	25,000	Design contract May 11 Council meeting	
	10-10-4910-0400	Havers Garden Master Plan	7,200	7,200	0	0	Completed	
Powell Bill	10-20-4511-4500	Street Paving	279,208	215,516	41,410	22,282	Original contract completed	2
Street Maintenance	10-20-4510-7400	Dump truck #454	64,000	63,816	0	184	Complete	
Library	10-40-6110-7400	PC virtualization	14,700	12,471	0	2,229	Complete	
Outside Agency	10-40-6170-9113	Veterans Park Sign	6,920	3,946	745	2,229	Complete	1,2
Rec. Maintenance	10-40-6130-7400	3rd St ball field RR	59,620	59,620	0	0	Complete	1
		Utility trucks #807 & 810	63,783	65,213	0	(1,430)	Complete	1
		Total Rec. Maintenance	123,403	124,833	0	(1,430)		
		Total General Fund	721,154	607,156	61,374	52,623		
Water:								
Water Meter Svc.	30-90-7250-7000	AMR meters	110,000	73,225	1,836	34,939	Complete end of May	1
Water Treatment	30-90-8100-7400	Van #552 & pickup #586	40,000	39,241	0	759	Complete	
Water Maintenance	30-90-8140-7400	Truck #14 body	7,393	8,399	0	(1,006)	Complete	1
Water Construction	30-90-8180-0400	16" WL engineering	61,653	3,848	58,805	0	Design compl., construction inspection rem	1
	30-90-8180-7400	Summit Ave. water line	168,806	75,035	0	93,771	Complete	1,2
Total Water Fund			387,852	198,748	60,641	128,463		
Sewer:								
Wastewater Treatment	32-90-8220-7000	Blas & paint clarifiers 1&2	14,600	14,600	0	0	Complete	1
		Vehicle #549	25,000	24,911	0	89	Complete	
		Effluent control panel	24,000	18,549	1,961	3,490	Completed, pay final invoices	
		Tractor equipment	17,000	15,816	0	1,184	Complete	
		Rebuild 5th&Respass pump c	40,000	11,931	27,840	229	Complete June 30	
Lift Stations	32-90-8230-7400	Fountain L.S. generator	8,663	913	0	7,750	Complete	1
		Total Sewer Fund	129,263	86,719	29,801	12,743		

Capital Project Status FY 2014/2015

4/20/2015

Fund/Department	Account	Description	Budget \$	Spent	Open PO	Balance	Status	Notes
Electric:								
Electric Director	35-90-7220-0400	Peak Shaving Rate Study	8,962	8,962	0	0	Complete	1
		Total Electric Director	8,962	8,962	0	0		
Electric Meter Service	35-90-7250-7400	Test Switches	1,740	1,740	0	0	Complete	1
		Meters & handhelds	70,000	14,525	7,008	48,467	In progress, being quoted, PO's 4/20	
		Total Electric Meter Svc.	71,740	16,265	7,008	48,467		
Substation Maint.	35-90-8370-7400	Eastern substation breaker	46,512				Completed	1
		VDA recloser	20,000				PO written, mat'l recd, awaiting invoice	
		Distribution reclosers	20,000				Completed	
		Capacitors	8,000				Completed	
		E. substation security system	2,500				Reevaluating project	
		FRHL & Whar St. bus metering	5,500				Complete	
		Chocowinity breaker rebuild	100,000				Complete	
		2nd/5th Feeder	100,000				Acquiring materials labor to be bid out	
		Main substation rebuild	250,000	0	0		Acquiring materials labor to be bid out	
		Total Substation	552,512	196,259	86,041	270,212		
		Load Management	35-90-8375-7400	Load management switches	70,000	65,835	3,700	465
Power Line Construction	35-90-8390-7400	2nd St./5th St Rebuild Engine	71,538				Complete	2
		High School Feeder relocation	114,332				Complete	1,2
		Grimesland Feeder Engineering	73,226				Complete	1,2
		NC 32 Feeder Engineering	32,299				Complete	1,2
		White Post/Statesone Feeder	0				Delayed to FY 15. Not started	2
		NC 32 Feeder rebuild	325,000				Under construction, 2nd mile mat'l ordered	
		2nd St./5th St Rebuild	300,000				Purchase Order #53157	
		Line truck #617	230,000				Purchase Order #52951	
		Dually F350 #613	50,000				Complete	
		Portable air compressor	20,000				Compiling specs	
		Total Power Line Construct	1,216,395	272,283	414,309	529,803		
		Total Electric Fund	1,919,609	559,604	511,058	848,947		
		Solid Waste Collection:	38-90-4710-7400	Two leaf machines	56,500	51,042	0	5,458
Total Solid Waste	56,500			51,042	0	5,458		
Cemetery:								
Cemetery Fund	39-90-4740-5600	Storm drain repairs	7,223	7,223	0	0	Complete	2
		Two equipment sheds	30,000	10,000	20,000	0	Complete April 30	
		Total Cemetery	37,223	17,223	20,000	0		
Grand Total		Grand Total	3,251,600	1,520,492	682,874	1,048,234		

- Notes:
1 PO carryforward
2 Project carryforward

DISCUSSION – ACCIDENT STATISTICS REPORT (accepted as presented)

City of Washington Accident Statistics Report						1st Quarter 2015	
						3/31/2015	
						2015 Calendar Year Total	
Department	January	Feb	March	#OSHA Recordable	Non Recordable	Total	
Public Works		1/strain	1/strain	2	0	2	
Electric	1/strain		1/strain	2	0	2	
Fire				0	0	0	
Police			1/eye inj	1	0	1	
Administrative Services				0	0	0	
Comm & Cultural Svcs.				0	0	0	
				5	0	5	
*Denotes an OSHA Recordable Accident							
1904.7(a)							
Recordable - Basic requirement. An injury or illness meets the general recording criteria, and therefore is deemed recordable, if it results in any of the following: death, days away from work, restricted work or transfer to another job, medical treatment beyond first-aid, or loss of consciousness. A case will also meet the general recording criteria if it involves a significant injury or illness diagnosed by a physician or other licensed health care professional, even if it does not result in death, days away from work, restricted work or job transfer, medical treatment beyond first aid, or loss of consciousness.							
Non - recordable . An injury or illness that requires treatment that is defined as first aid with first aid being defined in 1904.7(b)(5)(ii).							

PUBLIC HEARING – ZONING: NONE

PUBLIC HEARING – OTHER:

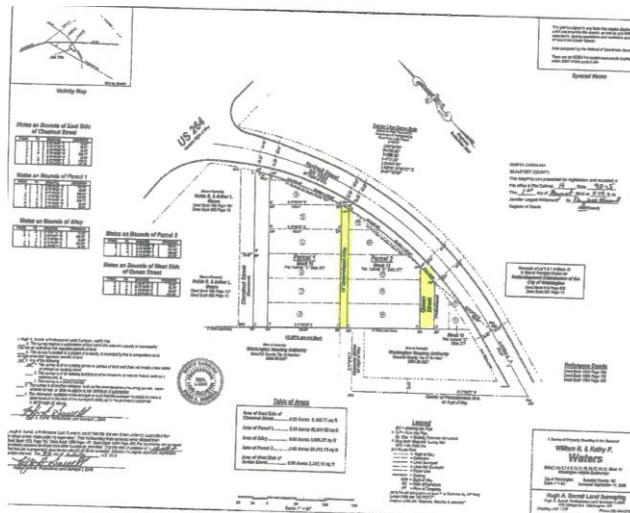
ADOPT – RESOLUTION ORDERING THE CLOSURE AND ABANDONMENT OF PORTIONS OF QUEEN STREET AND AN ALLEY OFF HUDNELL STREET

Mayor Hodges opened the public hearing.

John Rodman, Community & Cultural Services explained that the City Council adopted a Resolution of Intent to close a portion of Queen Street and an alley right-of-way that is adjacent to Eastern Elementary School and intersects with Hudnell Street. The map prepared by Hugh A. Sorrell Land Surveying is attached. The appropriate advertisement and publications have been completed. In addition, adjoining property owners have been notified and no one had voiced concern over this matter.

There being no comments from the public, Mayor Hodges closed the public hearing.

By motion of Councilman Mercer, seconded by Councilman Beeman, Council adopted the resolution ordering the closure and abandonment of portions of Queen Street and an alley way off Hudnell Street as shown on the attached survey map as recommended by the Planning and Development Office.



A RESOLUTION ORDERING THE CLOSURE AND ABANDONMENT OF PORTIONS OF QUEEN STREET AND AN ALLEY OFF HUDNELL STREET

WHEREAS, on the 23rd day of March, 2015, the City Council (Council) of the City of Washington (City) directed the City Clerk (Clerk) to publish A Resolution Declaring the Intent of the City of Washington to Consider Closing and Abandoning Portions of Queen Street and an Alley off Hudnell Street (Resolution of Intent) in the Washington Daily News once each week for four successive weeks. Said Resolution of Intent advised the public that a public hearing would be conducted at 6:00 p.m. on this the 27th day of April, 2015 in the Council Chambers to consider the matter.

WHEREAS, said portions of Queen Street and an alley off Hudnell Street (Abandoned Portions of Queen Street and an Alley off Hudnell Street) under consideration to be closed and abandoned are more particularly as follows.

All of those areas labeled “15’ Undeveloped Alley” and “Queen Street” (east and west sides) as shown on that plat entitled “A Survey of Property Standing in the Name of William R. & Kathy P. Waters” by Hugh A. Sorrell Land Surveying dated July 30, 2012 and recorded in Plat Cabinet H, Slide 90-5, Beaufort County Registry, to which plat reference is herein made for a more complete and accurate description.

WHEREAS, on the 23rd day of March, 2015, the Council also directed the Clerk to provide, by registered or certified mail, a copy of the Resolution of Intent to all persons who own property that abuts said Abandoned Portions of Queen Street and an Alley off Hudnell Street, as shown on the county tax records, and the Clerk has advised the Council that the Clerk has done the same.

WHEREAS, the Clerk has also advised the Council that adequate notices were posted on the Abandoned Portions of Queen Street and an Alley off Hudnell Street as required by North Carolina General Statute § 160A-299.

WHEREAS, the Council has provided a full and complete opportunity for all interested persons to appear and register any objections that they might have with respect to the potential closure and abandonment of the Abandoned Portions of Queen Street and an Alley off Hudnell Street during the public hearing held this the 27th day of April, 2015.

WHEREAS, after a full and complete consideration of the matter, it now appears to the satisfaction of the Council that the closure and abandonment of said Abandoned Portions of Queen Street and an Alley off Hudnell Street are not detrimental to the property rights of any individual or contrary to the public interest, and that no person who owns property that abuts or is in the vicinity of the Abandoned Portions of Queen Street and an Alley off Hudnell Street will be deprived of a reasonable means of ingress and egress to their property as a result of said closure and abandonment.

NOW, THEREFORE BE IT RESOLVED said Abandoned Portions of Queen and an Alley off Hudnell Street are hereby ordered closed and abandoned, and all right, title and interest that may be vested in the public to said areas for street or alley purposes is hereby released and shall be conclusively presumed to be vested in those persons or entities owning lots or parcels of land adjacent thereto in accordance with the provisions of North Carolina General Statute § 160A-299.

The Clerk is hereby ordered and directed to file in the Office of the Register of Deeds of Beaufort County a certified copy of this Resolution and Order.

Adopted this the 27th day of April, 2015.

ATTEST:

**s/Cynthia S. Bennett
City Clerk**

**s/Jay MacDonald Hodges
Mayor**

REPORTS FROM BOARDS, COMMISSIONS AND COMMITTEES: NONE

APPOINTMENTS: NONE

Councilman Mercer requested an attendance roster for all City boards & commissions. He noted that if the members aren't attending the meetings then Council could ask them if they are going to be active and if they aren't the members should be removed from the board.

Recess

OLD BUSINESS:

BUDGET DISCUSSIONS: GENERAL FUND REVENUE & EXPENDITURES

Brian Alligood, City Manager reviewed the General Fund Revenue and Expenditure Summary with Council. Councilmembers discussed the aquatics center, the terms of the PARTF grant associated with it and the future of the facility. Discussion was held regarding the perpetual care fund (cemetery), streets and facilities maintenance. Councilmembers reviewed the remaining revenues and expenditures as presented.

Discussion was held regarding payment in lieu of taxes (PILOT) – Councilman Mercer noted he was against this and that he will not vote for payment in lieu of taxes (PILOT) at \$190,000 nor the 1½ cent tax increase at \$120,000 for a total of \$310,000. Mr. Alligood asked Council to determine what services they wanted to cut or they will need to find another revenue source in order to find funding for the \$310,000 if the tax increase nor payment in lieu of taxes were approved. Mayor Pro tem Roberson noted he is against the 1½ cent tax increase. Councilman Mercer expressed concern with the proposed tax increase and further noted that the estimated revenues should be increased. Mr. Alligood noted that in preparing the budget, staff is always conservative in estimating revenues and aggressive in expenditures. Mayor Pro tem Roberson suggested an increase in the electric rate instead of increasing water/sewer/stormwater rates, etc.

General Fund FY 2015-2016 Budget Summary

4/7/2015

	Amended 2015	Original 2015	Budget 2016	Original G(L)	%
Revenue:					
Advalorem taxes	4,359,618	4,359,618	4,483,809	124,191	3% \$120,000 increase to offset business license repeal
Sales, Business, & Occup Tax	2,422,219	2,422,219	2,471,312	49,093	2% Sales tax +125, business tax (120), occupancy tax +44
Utility franchise & sales tax	1,328,000	1,328,000	1,146,348	(181,652)	-14% Reclassification of PILO utility sales tax
Other taxes	131,847	131,847	132,947	1,100	1% Vehicle, Beer & wine, BC airport tax
PILOT	494,502	494,502	698,549	204,047	41% Reclassification of PILO utility sales tax
Miscellaneous	88,861	88,861	72,602	(16,259)	-18% Interest, miscellaneous revenue
Rent	32,256	32,256	32,256	0	0%
OS agency	31,000	31,000	31,000	0	0% ABC distribution, OS agency gas purchase admin. chg.
Financing proceeds				0	
Admin charges:				0	
Other	187,894	187,894	172,767	(15,127)	-8% TDA/Civic Center personnel
Enterprise funds	2,137,312	2,137,312	2,317,578	180,266	8%
Transfers:					
Public safety debt service	166,970	166,970	166,970	0	0%
Economic development	153,500	153,500	149,500	(4,000)	-3%
Powell Bill	112,495	112,495	112,495	0	0%
BHM Library	7,800	7,800	7,800	0	0%
Enterprise funds	470,000	470,000	470,000	0	0%
Police	45,250	45,250	34,500	(10,750)	-24% Controlled substance tax, contracted services
Fire/EMS	1,021,592	1,021,592	969,262	(52,330)	-5% State medicaid reimbursement
Planning/Inspection	101,690	90,690	70,670	(20,020)	-22% Building permits, historic survey grant
Public works	190,700	190,700	187,239	(3,461)	-2%
Recreation	232,515	232,515	247,112	14,597	6% Sports league participant fee, slip rental
Library	60,408	31,700	131,708	100,008	315% Anticipated County library contribution
Fund balance appropriated	852,431	391,783	300,296	(90,787)	-23%
Total	14,628,860	14,128,504	14,407,419	278,915	2%
Expenditure:					
City Council	56,075	56,075	61,975	5,900	11% Election expense
Mayor Office	12,885	12,885	13,855	970	8% Election expense
City Manager	320,506	320,506	320,262	(244)	0%
TDA Director	167,993	107,993	113,366	5,373	5% Reallocation of PT salaries (Dept. 100% reimbursed)
Human Resources	310,009	309,709	326,681	16,972	5% Vacation payout & insurance for retiring Director
Finance Director	528,087	528,087	577,514	49,427	9% Financial software \$50k
Purchasing/whse.	141,981	138,131	216,904	78,773	57% Capital & other maintenance
Information Services	288,450	259,519	317,624	58,105	22% Capital
Billing Department	166,381	166,381	164,967	(1,414)	-1%
Customer Service	626,093	626,093	639,151	13,058	2% Credit card fees
Legal Services	145,000	145,000	145,000	0	0%
Municipal Building	166,842	166,842	164,347	(2,495)	-1%
Miscellaneous	974,914	876,363	724,870	(151,493)	-17% Excluded clawbacks \$150k; no subsidy appropriations
Economic Development	149,500	149,500	149,500	0	0%
Contingency	0	0	0	0	
Police Department	2,961,864	2,961,864	2,931,159	(30,705)	-1% Salary & benefit savings from eliminated position
E-911 Communications	398,415	398,415	355,305	(43,110)	-11% Salary & benefit savings from eliminated position
Fire Department	774,332	766,227	750,716	(15,511)	-2%
EMS	1,612,933	1,612,933	1,864,689	251,756	16% Capital (ambulance) & paramedic salary increases
Code Enforcement/Inspections	298,296	296,869	297,405	536	0%
Planning/Zoning	377,782	354,582	325,961	(28,621)	-8% Streetscape & Historic District Survey in FY 14/15
Garage	129,691	129,691	132,317	2,626	2%
Street Maintenance	460,298	460,298	525,038	64,740	14% Capital & repairs at Holloman St.
Powell Bill	479,029	316,047	253,769	(62,278)	-20% Fund balance availability
Street Lighting	142,734	128,500	153,000	24,500	19% Moved lighting cost from Docks to here
Public Works Director	77,627	77,297	76,064	(1,233)	-2%
Stormwater	308,712	308,712	302,822	(5,890)	-2%
Brown Library	465,497	435,551	418,614	(16,937)	-4% Professional services (grant) & capital in FY 14/15
Recreation Administration	157,592	155,451	150,540	(4,911)	-3%
Events & Facilities	176,390	176,075	228,354	52,279	30% Bobby Andrews Ctr. roof
Senior Programs	221,711	203,305	207,875	4,570	2%
Waterfront Docks	108,816	127,400	109,770	(17,630)	-14% Utilities moved from here to Street Lighting
Civic Center	147,867	147,867	121,736	(26,131)	-18% Reallocation of PT salaries & reduced subsidy pmt.
Aquatic Center	338,310	310,599	331,251	20,652	7% Dectron & roof replacement not included in FY 15/16
Bldg. & Grounds Maintenance	621,951	530,360	576,052	45,692	9% Capital in FY 14/15
Outside Agencies	113,970	107,050	105,550	(1,500)	-1% Moved Human Relation Council to Mgr. budget
Debt Service	260,327	260,327	253,416	(6,911)	-3%
Total	14,628,860	14,128,504	14,407,419	278,915	2%
Net Revenue	0	0	0	0	

NEW BUSINESS: NONE

ANY OTHER ITEMS FROM CITY MANAGER: NONE

**ANY OTHER BUSINESS FROM THE MAYOR OR OTHER MEMBERS OF COUNCIL:
NONE**

CLOSED SESSION: UNDER NCGS § 143-318.11(A)(3) ATTORNEY/CLIENT PRIVILEGE & (A)(6) PERSONNEL

By motion of Councilman Pitt, seconded by Councilman Brooks, Council agreed to enter into closed session at 8:40pm under NCGS § 143-318.11 (a)(3) Attorney/Client Privilege & (a)(6) Personnel.

By motion of Mayor Pro tem Roberson, seconded by Councilman Brooks, Council agreed to come out of closed session at 9:30pm.

ADJOURN:

By motion of Councilman Pitt, seconded by Councilman Brooks, Council adjourned the meeting at 9:30pm until Tuesday, April 28, 2015 at 6:00 pm, in the Council Chambers.

**Cynthia S. Bennett, MMC
City Clerk**