

**MINUTES OF CLOSED SESSION
CITY COUNCIL - CITY OF SANFORD
JANUARY 28, 1999**

Upon a motion duly made, seconded, and carried in the January 28, 1999, open session of the Law and Finance Committee of the City of Sanford, the Committee went into closed session in accordance with N.C.G.S. 143-318.11A(3) to give instruction concerning settlement of a claim, judicial action, or administrative procedure. The following people were present in the closed session:

Present:

Mayor Winston C. Hester	Mayor Pro Tem Philip Dusenbury
Council Member Clawson Ellis	Council Member J. T. Kirkman
Council Member James Williams	Council Member Linwood Mann, Sr.
Council Member Joseph E. Martin	Council Member Walter McNeil, Jr.
City Manager Leonard Barefoot	City Attorney Susan C. Patterson
City Clerk Lois Oldham-Simonson	Pub. Works Dir. Larry Thomas

Mayor Hester called the session to order.

Water Purchase Contract with the Town of Broadway

City Manager Barefoot advised that a settlement has been negotiated with the Town of Broadway in regard to water billing and collection errors by the City over the past three years. See attachment.

Per the contract, Broadway owes the City \$8,214.82. They are willing to pay one-half that amount to correct the error predating September 28, 1998. Mr. Barefoot said the reading and billing are correct as of the September 28 reading date and the same will continue.

Council Member Mann made a motion to instruct the City Manager to accept Broadway's offer of \$4,107.41. Council Member Ellis seconded the motion, and it carried unanimously. Attorney Patterson added that the settlement terms must be stated in an open session once the terms are accepted by both parties.

Return to Regular Session

On motion of Mr. Martin, seconded by Mr. Dusenbury, the Council voted unanimously to return to regular session.

Respectfully submitted,

WINSTON C. HESTER, MAYOR

LOIS OLDHAM-SIMONSON, CITY CLERK