

**MINUTES OF CLOSED SESSION
CITY COUNCIL - CITY OF SANFORD
MARCH 11, 1999**

Upon a motion duly made, seconded, and carried in the March 11, 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 to an Attorney on the handling of a claim, judicial action, or 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 Joseph E. Martin
Council Member Linwood Mann, Sr.	Council Member Walter McNeil, Jr.
City Attorney Susan C. Patterson	City Manager Leonard Barefoot
City Clerk Lois Oldham-Simonson	

Mayor Hester called the session to order.

A & O Sales Lawsuit (Oldham/Autry)

Attorney Patterson stated she has received notice that the City must select a date for a mediation settlement conference regarding the A & O Sales lawsuit. All parties must attend; however, Ms. Patterson said she would try to get a waiver for the Council and talk on their behalf. Ms. Patterson was instructed to set a date during the first week in May. Council will make themselves available to be reached by telephone if needed.

Harvey Knotts Claim

Attorney Patterson said this claim is in the Court of Appeals.

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