

**MINUTES OF CLOSED SESSION OF THE
BOARD OF ALDERMEN MEETING**

The Board of Aldermen met in closed session in the Board's Conference Room at the close of the April 15, 1997, meeting. The purpose being in accordance with N.C.G.S. 143-318.11(a)(3) to give instructions to the City Attorney/City Manager concerning the handling or settlement of a claim, action, or procedure. The following people were present:

Mayor Winston C. Hester	Mayor Pro Tem Walter McNeil, Jr.
Alderman Clawson Ellis	Alderman J. T. Kirkman
Alderwoman Lois Stewart	Alderman Linwood S. Mann, Sr.
Alderman Joseph E. Martin	Alderman Philip E. Dusenbury
City Manager Leonard Barefoot	City Attorney Susan C. Patterson
City Clerk Lois Oldham-Simonson	

Staff: Public Works Director Larry Thomas
Community Development Director Reggie Scales

RE: Unifi Spun Yarns and George Perkins - Annexation Petitions

Mayor Hester called the session to order.

On motion of Alderman Kirkman, seconded by Alderman Ellis, the Board voted unanimously to authorize the City Manager and City Attorney to verbally advise--then follow up in writing--Unifi Spun Yarns and George Perkins that the City needs annexation petitions signed by May 1, 1997. Both parties are to be reminded of the consequences if the petition is not received. The consequences being discontinuation of water to their sites on Highway 421 North.

Alderman Martin made a motion to adjourn the closed session. Alderman McNeil seconded the motion, and it carried unanimously.

Respectfully submitted,

WINSTON C. HESTER, MAYOR

LOIS OLDHAM-SIMONSON, CITY CLERK