

**MINUTES OF CLOSED SESSION
LAW AND FINANCE COMMITTEE
CITY OF SANFORD
JULY 16, 1998**

Upon a motion duly made, seconded, and carried in the July 16, 1998, 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. 143-318.11(3) to consult with an attorney to preserve the attorney/client privilege. The following people were present in the closed session:

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	

Staff: Fire Chief Wayne Barber

Mayor Hester called the session to order.

Settlement with Clariant Corporation for Hazardous Waste Spill (Exhibit "A")

Attorney Patterson informed the Committee of a negotiated settlement in the amount of \$8,000 with Clariant Corporation for a claim of reimbursement for expenses related to the July 31, 1997, hazardous waste spill. The spill occurred near the Unifi Plant located at 1921 Boone Trail Road, Sanford. It was noted that the claim was negotiated on behalf of the City and Lee County. Lee County is entitled to \$515.92.

Settlement with Green's Fuel Company for Liquid Propane Spill

Attorney Patterson advised that the City has set up for mediation on this claim.

Return to Regular Session

On motion of Mr. McNeil, seconded by Mr. Williams, the Committee voted unanimously to return to regular session.

Respectfully submitted,

WINSTON C. HESTER, MAYOR

LOIS OLDHAM-SIMONSON, CITY CLERK