

MINUTES OF CLOSED SESSION
City Council Meeting
City of Sanford – August 18, 2009

Upon a motion duly made, seconded, and carried in the August 18, 2009, open session of the of the City Council meeting, the Council went into closed session in accordance with N.C.G.S. 143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to law and is not considered a public record.

Mayor Cornelia P. Olive	Council Member Linwood S. Mann, Sr.
Mayor Pro Tem Joseph Martin	Council Member Walter H. McNeil, Jr.
Council Member Charles Taylor	City Manager Hal Hegwer
Council Member Steve Brewer	City Attorney Susan C. Patterson
Council Member Mike Stone	City Clerk Bonnie White
Council Member James G. Williams	

Mayor Olive called the meeting to order. City Attorney Susan Patterson explained that Council needs to read and approve several closed session minutes.

Mayor Olive and council members read the following minutes.

July 7, 2009, Item #7 regarding Depot Park. Council Member Taylor made the motion to approve and release these minutes. Seconded by Council Member Steve Brewer, the motion carried unanimously.

May 27, 2009, regarding Score Energy expansion. Council Member Mike Stone made the motion to approve and release these minutes. Seconded by Council Member Steve Brewer, the motion carried unanimously.

February 17, 2009, regarding 911 Contract. Council Member Mike Stone made the motion to approve these minutes but do not release them until a later date as the public inspection may frustrate the purpose of the closed session. Seconded by Council Member Steve Brewer, the motion carried unanimously.

February 25, 2009, regarding 911 Contract. Council Member Mike Stone made the motion to approve these minutes but do not release them until a later date as the public inspection may frustrate the purpose of the closed session. Seconded by Council Member Steve Brewer, the motion carried unanimously.

Council Member Steve Brewer made the motion to go out of closed session and return to regular session. Seconded by Council Member Linwood Mann, the motion carried unanimously.

Respectfully submitted,

Cornelia P. Olive, Mayor

Bonnie D. White, City Clerk

In closed session on February 16, 2010, Council Member Walter McNeil, Jr., made the motion to approve and release these closed session minutes. Seconded by Council Member L. I. (Poly) Cohen, the motion carried unanimously.

