

MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF SANFORD
SANFORD, NORTH CAROLINA

The City Council met at the Sanford Municipal Center, 225 E. Weatherspoon Street, on Tuesday, March 1, 2011, at 7:00 P.M. The following people were present:

Mayor Cornelia P. Olive	Council Member Walter H. McNeil, Jr.
Council Member Sam Gaskins	Council Member James Williams
Council Member Linwood S. Mann, Sr.	Council Member Bob Brown
Council Member L. I. (Poly) Cohen	Council Member Charles Taylor
City Manager Hal Hegwer	City Attorney Susan C. Patterson
City Clerk Bonnie D. White	

Mayor Cornelia Olive called the meeting to order. Council Member James Williams delivered the invocation.

PUBLIC COMMENT

No individual signed up to speak.

APPROVAL OF AGENDA

Council Member Sam Gaskins made the motion to adopt the agenda. Seconded by Council Member Bob Brown, the motion carried unanimously.

CONSENT AGENDA

Approval of Law and Finance Committee Meeting Minutes Dated January 26, 2011 – (Filed in Vault)

Approval of City Council Retreat Meeting Minutes Dated February 9, 2011 – (Filed in Minute Book 75)

Approval of Law and Finance Committee Meeting Minutes Dated February 9, 2011 – (Filed in Vault)

Approval of Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2010-2011 – (Exhibit A)

Approval of Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2010-2011 – (Exhibit B)

Approval of Ordinance Amending the Annual Operating Budget of the City of Sanford FY 2010-2011 – (Exhibit C)

Approval of Employee Benefits Insurance Broker and Consulting Services – (Exhibit D)

Approval of Resolution to Temporarily Close Several Streets and Parking Spaces in Support of the Downtown Sanford Criterium, 5K & 10K Fun Runs – (Exhibit E)

Approval of Final Pedestrian Plan – (Exhibit F)

Approval of Blue Cross Blue Shield Brokered Settlement Between North Carolina Department of Health and Human Services and City of Sanford for Medical Assistance Claims Paid by Medicaid from June 2004 through December 2007 – (Exhibit G)

ALL THE ITEMS LISTED ABOVE WERE DISCUSSED AT THE LAW AND FINANCE COMMITTEE MEETING ON FEBRUARY 23, 2011.

Council Member Walter McNeil, Jr., made a motion to adopt the consent agenda. Seconded by Council Member L. I. “Poly” Cohen, the motion carried unanimously.

REGULAR AGENDA

Closed Session

City Attorney Susan Patterson explained that Council needs to go into closed session in accordance with N.C.G.S. 143-318.11(a)(1) and (3) to prevent the disclosure of information that is privileged or confidential pursuant to law or not considered a public record and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege. Council Member James Williams made the motion to go into closed session. Seconded by Council Member Sam Gaskins, the motion carried unanimously.

OTHER BUSINESS

Mayor Olive asked how Council felt about inviting local ministers to attend the Council meetings to give the invocation. They could then take the information back to their congregation. Mr. Gaskins stated that Tom Spence does a very good job. Mr. Brown said that he was okay with it.

ALL EXHIBITS CONTAINED HEREIN ARE HEREBY INCORPORATED BY REFERENCE AND MADE A PART OF THESE MINUTES.

ADJOURNMENT

With no further business to come before the council, the meeting was adjourned on motion of Council Member L. I. “Poly” Cohen; seconded by Council Member Sam Gaskins, the motion carried unanimously.

Respectfully submitted,

CORNELIA P. OLIVE, MAYOR

ATTEST:

BONNIE D. WHITE, CITY CLERK

