

Salisbury, North Carolina
January 31, 2019

SPECIAL MEETING

PRESENT: Mayor Al Heggins, Presiding; Mayor Pro Tem David Post; Council Members Karen Alexander and Tamara Sheffield, City Manager W. Lane Bailey, City Clerk Diane Gilmore and City Attorney J. Graham Corriher.

ABSENT: William Brian Miller.

Mayor Heggins and members of City Council met in a Special session at Salisbury-Rowan Utilities Administration Building located at 1 Water Street. The meeting began at 1:00 p.m.

ADOPTION OF THE AGENDA

Thereupon, Mayor Pro Tem Post made a **motion** to adopt the Agenda as presented. Mayor Heggins, Mayor Pro Tem Post, and Councilmembers Alexander and Sheffield voted AYE. (4-0)

CLOSED SESSION

Thereupon, Mayor Pro Tem Post made a **motion** to go into closed session to consult with an attorney as allowed by NCGS 143-318.11(a)(3). Mayor Heggins, Mayor Pro Tem Post, and Councilmembers Alexander and Sheffield voted AYE. (4-0)

KESLER MILL

Thereupon, Mayor Pro Tem Post made a **motion** for the City to accept the donation of the former Kesler Mill property, specifically Rowan County Tax Parcels 016-183, -383, -384, -385, -386, and -387, the subject matter of which was first considered and approved by unanimous vote of the City Council in its regular meeting on January 15, 2019; and the City to accept the donation of the property in lieu of the payment of property taxes and other assessments owed to the City pursuant to North Carolina Session Law 1985-910; and the City Attorney be authorized to record the deed to the property in the Rowan County Registry. Mayor Heggins, Mayor Pro Tem Post, and Councilmembers Alexander and Sheffield voted AYE. (4-0)

ADJOURNMENT

Motion to adjourn the meeting was made by Councilmember Alexander. All Council members in attendance agreed unanimously to adjourn. The meeting was adjourned at 1:50 p.m.



Al Heggins, Mayor



Diane Gilmore, City Clerk