

Salisbury, North Carolina
August 6, 2019

SPECIAL MEETING

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

ABSENT: None.

Salisbury City Council met at Council Chambers in City Hall located at 217 South Main Street. The meeting was called to order by Mayor Heggins at 2:02 p.m.

ADOPTION OF THE AGENDA

Thereupon, Mayor Heggins made a **motion** to adopt the Agenda as presented. Mayor Heggins, Mayor Pro Tem Post and Councilmembers Miller, Alexander and Sheffield voted AYE. (5-0)

CORRECTION OF TIME ON AGENDA

Thereupon, Mayor Pro Tem Post made a **motion** to amend the Agenda regarding the time change of the meeting to reflect the corrected time of 2:00 p.m. Mayor Heggins, Mayor Pro Tem Post and Councilmembers Miller, Alexander and Sheffield voted AYE. (5-0)

CLOSED SESSION

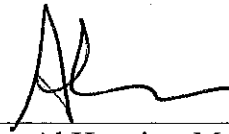
Thereupon, Mayor Pro Tem Post made a **motion** to go into closed session to consult with an attorney as allowed by NCGS 143-318.11(a)(3) and concerning a personnel matter as allowed by NCGS 143-318.11(a)(6). Mayor Heggins, Mayor Pro Tem Post and Councilmembers Miller, Alexander and Sheffield voted AYE. (5-0)

RETURN TO OPEN SESSION

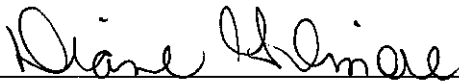
Mayor Heggins announced no action was taken during closed session.

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 3:12 p.m.



Al Heggins, Mayor



Diane Gilmore, City Clerk