

Salisbury, North Carolina  
January 15, 2019

## **SPECIAL MEETING**

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

**ABSENT:** None.

Mayor Heggins and members of City Council met in a Special session in Council Chambers, 217 South Main Street. The meeting began at 5:00 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, Miller, and Sheffield voted AYE. (5-0)

## **CLOSED SESSION**

Thereupon, Councilmember Miller made a **motion** to go into closed session concerning an economic development matter as allowed by NCGS 143-318.11(a)(4) and to consult with an attorney as allowed by NCGS 143-318.11(a)(3). Mayor Heggins, Mayor Pro Tem Post, and Councilmembers Alexander, Miller, and Sheffield voted AYE. (5-0)

**ADJOURNMENT**

Motion to adjourn the meeting was made by Mayor Pro Tem Post. All Council members in attendance agreed unanimously to adjourn. The meeting was adjourned at 5:59 p.m.

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Al Heggins, Mayor

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Diane Gilmore, City Clerk