

CITY OF EDEN, N. C.

The special meeting of the City Council, City of Eden, was held on Tuesday, January 23, 2001 at 4:00 p.m. in the Council Chambers, 338 West Stadium Drive. Those present for the meeting were as follows:

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| Mayor: | Philip K. Price |
| Mayor Pro Tem: | John E. Grogan |
| Council Members: | Ronald H. Reynolds |
| | Ronald L. Janney |
| | Christine H. Myott |
| | Garry Tudor |
| | William W. Rorrer |
| | C.H. Gover, Sr. |
| Interim City Manager: | Jerry Cox |
| City Attorney: | Charles J. Nooe |
| City Clerk: | Kim J. Scott |
| Representatives from News Media: (arrived late) | Leslie Brown, <u>The News and Record</u> |

MEETING CONVENED:

Mayor Price called the special meeting of the City Council to order and welcomed those in attendance.

CLOSED SESSION:

A motion was made by Council Member Tudor seconded by Council Member Grogan to go into a closed session according to GS 143-318.11(a)(5) to establish the position to be taken by the City in negotiating the terms of an option and proposed contract for the purchase of real property. Also, to consult with the City Attorney in order to preserve the attorney-client privilege between the City Council and City Attorney according to GS 143-318.11(a)(3).

All Council Members voted in favor of this motion.

OPEN SESSION:

A motion was made by Council Member Tudor seconded by Council Member Myott to return to open session. All Council Members voted in favor of this motion.

OPTION ON WHITT PROPERTY - INDUSTRIAL PARK:

A motion was made by Council Member Grogan seconded by Council Member Tudor that the City of Eden enter into an option with the Whitt Family Farm for \$1,000 (9 month option) and to finish the engineering study on that piece of property, to be Eden's new industrial park.

Action on the motion: Voting in favor of the motion were Council Members: Reynolds, Grogan, Tudor, Myott and Janney. Voting in opposition were Council Members Rorrer and Gover. The motion carried.

APPROVAL OF CHAIRS FOR NEW COUNCIL CHAMBERS:

A motion was made by Council Member Tudor seconded by Council Member Reynolds to approved the purchase of 19 chairs in the amount of \$7,303.00 (Lazy Boy chairs quoted by MacThrift Office Furniture) for the new Council Chambers. Staff was to check with local vendors to compare/match the price quoted before purchasing the chairs. All Council Members voted in favor of this motion.

CLOSED SESSION:

A motion was made by Council Member Gover seconded by Council Member Myott to return to closed session according to GS 143-318.11(a)(5) to establish the position to be taken by the City in negotiating the terms of an option and proposed contract for the purchase of real property.

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Also, to consult with the City Attorney in order to preserve the attorney-client privilege between the City Council and City Attorney according to GS 143-318.11(a)(3).

All Council Members voted in favor of this motion.

OPEN SESSION:

A motion was made by Council Member Tudor seconded by Council Member Myott to return to open session. All Council Members voted in favor of this motion.

ADJOURNMENT:

A motion was made by Council Member Tudor seconded by Council Member Reynolds to adjourn. All Council Members voted in favor of this motion.

Respectfully submitted,

Kim J. Scott
City Clerk

ATTEST:

Philip K. Price
Mayor