

**CITY OF LAURINBURG
SPECIAL CITY COUNCIL MEETING
JULY 14, 2009
W. CHARLES BARRETT ADMINISTRATION BUILDING
305 WEST CHURCH ST.
LAURINBURG, NC
7:00 P.M.**

Minutes

The City Council of the City of Laurinburg held an agenda work session on July 14, 2009 beginning at 7:00 p.m. in the conference room of the W. Charles Barrett Administration Building with the Honorable Matthew Block, Mayor, presiding. The following Councilmembers were present: Rembert DeBerry, Amanda B. Faulk, Curtis B. Leak, and Herbert M. Rainer, Jr. Councilmember Thomas W. Parker, III arrived at 7:05 p.m.

Also present were Edward F. Burchins, City Manager, and Dolores A. Hammond, City Clerk.

Mayor Block called the meeting to order at 7:00 p.m. Invocation was given by Councilmember DeBerry.

Mayor Block and the City Manager reviewed the agenda for the upcoming Council meeting to be held July 21, 2009.

The following items on the agenda were briefly discussed:

- Ordinance to rezone from Residential-6 to Office/Institutional property located at 901 Alexander Avenue and adjoining lots
- Presentation to Lucile Bridgeman for service to the Laurinburg/Maxton Airport Commission
- Second reading for amendment to the Unified Development Ordinance (UDO)
- Request for conditional use permit to operate an indoor kennel (contingent on amendment to UDO)
- Ordinance amending the City's Fire Prevention Code
- Resolution to donate used utility poles to Scotland County Parks and Recreation
- Resolutions relating to FY8 Community Development Block Grant
- Discussion on City Council travel

Ed Burchins, City Manager, explained he is meeting with Dr. Bill Morgan, who has an item on the agenda concerning utility billing, to discuss his concerns. The City Manager explained that this item may be handled prior to the scheduled Council meeting and may be deleted from the agenda.

CLOSED SESSION

At 7:56 p.m. motion was made by Councilmember Faulk to go into closed session, pursuant to General Statute 143-318.11(a)(5) for the purpose of instructing the public body's staff or negotiating agents in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease and pursuant to General Statute 143-318.11(a)(3) for the purpose of consulting with the attorney in order to preserve attorney-client privilege.

At 8:50 p.m., motion was made by Councilmember DeBerry, seconded by Councilmember Faulk, and unanimously carried to adjourn the closed session and resume the open meeting.

ADJOURNMENT

Motion was made by Councilmember DeBerry, seconded by Councilmember Rainer, and unanimously carried to adjourn the meeting.

The meeting adjourned at 8:51 p.m.

Matthew Block, Mayor

Dolores A. Hammond, City Clerk