

Special Meeting Held October 26, 2006

The City Council of the City of Clinton, North Carolina met in special session at 7:00 p.m. on October 26, 2006 at the Agric-Civic Center jointly with the Sampson County Board of Commissioners. Mayor Starling and all councilmembers were present. Also present were the city attorney, city clerk, and city manager.

Mayor Starling opened the city council meeting and asked for a motion to enter closed session to discuss litigation and land acquisition.

RESOLUTIONS—CLOSED SESSION

Upon a motion made by Councilmember Harris, seconded by Councilmember Strickland, the following resolution was unanimously adopted:

RESOLUTION TO ENTER CLOSED SESSION

Be It Resolved that the regular meeting of the City Council of the City of Clinton, North Carolina held October 26, 2006 enter closed session as allowed by G. S. 143-318.11(a)(3) to discuss litigation and G. S. 143-318(a)(5) to discuss land acquisition.

Councilmember Stefanovich moved to exit closed session. Councilmember Harris seconded the motion, and it passed unanimously.

Council re-entered regular session.

It was the consensus of the council to place the Kaleel property on Vance Street on the November 14, 2006 agenda.

City Manager Connet asked council to consider a resolution authorizing a Governor's Highway Safety Grant. Councilmember Turlington moved to consider the grant. Councilmember Strickland seconded the motion, and it passed unanimously.

Upon a motion made by Councilmember Turlington, seconded by Councilmember Stefanovich, the following resolution was unanimously adopted:

Whereas, the City of Clinton Police Department (herein called the "Agency") has completed an application contract for traffic safety funding; and that the City of Clinton (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract:

THEREFORE, NOW BE IT RESOLVED BY THE CITY OF CLINTON IN OPEN MEETING ASSEMBLED IN THE CITY OF CLINTON, NORTH CAROLINA THIS THE 26TH DAY OF OCTOBER, 2006, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Chief Mike Brim, chief of police, be authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the

Governor's Highway Safety Program for federal funding in the amount of \$56,850.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and

3. That the Governing Body has formally appropriated the cash contribution of \$18,950.00 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangements for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

Upon a motion duly made, seconded and passed, the meeting adjourned at 8:40 p.m.

Clerk

Mayor