

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL MEETING
FRIDAY, SEPTEMBER 4, 2009 – 8:30 A.M.
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Special Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on September 4, 2009, at 8:30 a.m. with Mayor Nancy D. Anderson presiding.

Present: Mayor Nancy D. Anderson, Councilmembers L.A. Smith, Tommy Price and Jerry McKee, Town Attorney Anthony Fox, Town Planner Jordan Cook and Town Administrator/Clerk Amy S. McCollum.

Absent: Mayor Pro Tem Robert Gilmartin

Visitors: Barbara Harrison

Item No. 1. Open the Meeting. Mayor Nancy D. Anderson called the September 4, 2009 Special Town Council Meeting to order at 8:36 a.m. There was a quorum.

Item No. 2. Closed Session. Councilmember Tommy Price moved to go into Closed Session pursuant to NCGS 143-318.11 to consult with the Attorney regarding matters protected by Attorney-Client privilege. All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Price and McKee
NAYS: None

Item No. 3. Consideration of Amendment to the Interlocal Agreement between Union County and the Town of Weddington. Councilmember Price moved to approve the amendment to the Interlocal Agreement between Union County and the Town of Weddington. All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Price and McKee
NAYS: None

The amended Interlocal Agreement is attached to the minutes.

Item No. 4. Adjournment. Councilmember L.A. Smith moved to adjourn the September 4, 2009 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmembers Smith, Price and McKee
NAYS: None

The meeting adjourned at 9:22 a.m.

Nancy D. Anderson, Mayor

Amy S. McCollum, Town Clerk