

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL MEETING
MONDAY, FEBRUARY 27, 2012 - 5:00 P.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 February 27, 2012, with Mayor Walker F. Davidson presiding.

Present: Mayor Walker F. Davidson, Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser, Pamela Hadley and Barbara Harrison, Town Attorney Anthony Fox, Town Planner Jordan Cook and Town Administrator/Clerk Amy S. McCollum

Absent: None

Visitors: Nancy Anderson, Jerry McKee, Jan Taylor and Joyce Helms.

Item No. 1. Open the Meeting. Mayor Walker Davidson called the February 27, 2012 Special Town Council Meeting to order at 5:02 p.m.

Item No. 2. Determination of Quorum. There was a quorum.

Item No. 3. Pursuant to NCGS 143-318.11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. Mayor Pro Tem Daniel Barry moved to go into Closed Session Pursuant to NCGS 143-318.11 (a)(5). All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

Councilwoman Barbara Harrison moved to come back into Open Session. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

Item No. 4. Consideration of Approval of Closed Session Minutes. This item was not considered by Council.

Item No. 5. Consideration of Unsealing Closed Session Minutes or Portions Thereof. This item was not considered by Council.

Item No. 6. Consideration of Moser Contract and Direction from Council. Councilwoman Harrison made a motion to continue with the remaining tasks 3, 4 and 5 for Parcel A with The Moser Group.

There was discussion on whether Ms. Harrison would have to vote in the affirmative for her motion.

Councilwoman Harrison amended her motion to the following: Direct staff not to continue its arrangement with The Moser Group as it relates to Parcel A and to satisfy any remaining obligations.

The vote on the motion is as follows:

AYES: Councilmembers Harrison and Hadley
NAYS: Councilmember Thomisser and Mayor Pro Tem Barry

Mayor Davidson broke the tie by voting in the affirmative; the motion passed.

Item No. 7. Consideration of Resolution Opening Closed Session Minutes or Portions Thereof. This item was not considered by Council.

Item No. 8. Adjournment. Mayor Pro Tem Barry moved to adjourn the February 27, 2012 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Hadley, Harrison and Mayor Pro Tem Barry
NAYS: None

The meeting ended at 6:00 p.m.

Walker F. Davidson, Mayor

Amy S. McCollum, Town Clerk