

MINUTES
Special Meeting
KITTY HAWK TOWN COUNCIL
Thursday, July 21, 2022
Kitty Hawk Town Hall, 10 AM

Agenda

1. Call to Order
2. Motion to go into Closed Session: G.S. 143-318.11. Closed Sessions (5) to establish or instruct the public body's staff concerning the position to be taken by or on behalf of the public body 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.
3. Return to Regular Session
4. Adjourn

COUNCILMEMBERS PRESENT:

Mayor Craig Garriss, Mayor Pro Tem Jeff Pruitt, Councilman David Hines, Councilwoman Lynne McClean (attending remotely by telephone) and Councilwoman Charlotte Walker

STAFF MEMBERS PRESENT:

Town Manager Andy Stewart, Town Clerk Lynn Morris, Town Attorney Casey Varnell

1. CALL TO ORDER

Mayor Garriss called this special meeting of July 21st to order at 10:00 a.m. He also announced that Councilwoman McClean is attending remotely.

2. MOTION TO GO INTO CLOSED SESSION: G.S. 143-318.11. Closed Sessions (5) to establish or instruct the public body's staff concerning the position to be taken by or on behalf of the public body 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.

Mayor Garriss made a motion to go into closed session pursuant to G.S. 143-318.11. Councilman Hines seconded and it passed unanimously, 5-0. Time was 10:01 a.m.

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3. RETURN TO REGULAR SESSION

Attorney Varnell announced the council went into closed session pursuant to G.S. 143-318.11. to negotiate the price and other material terms of a proposed contract for the acquisition of real property.

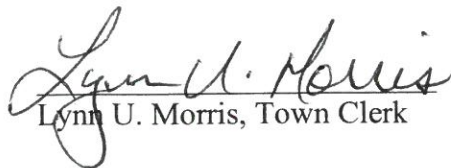
Garriss: *I see a little light of sunshine. Thank you very much for coming out this morning. Thank you for your comments.*

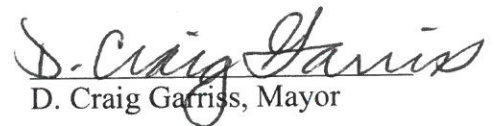
McClellan: *Let's just make it happen.*

4. ADJOURN

Councilman Hines made a motion to adjourn. Councilwoman McClellan seconded and it passed unanimously, 5-0. Time was 10:36 a.m.

These minutes were approved at the April 3, 2023 council meeting.


Lynn U. Morris, Town Clerk


D. Craig Garriss, Mayor