WAYNESVILLE CITY COUNCIL <u>SPECIAL SESSION</u> JUNE 9, 2020 5:00PM

Call to Order: Mayor Hardman called the June 9th, 2020 Special Session of the Waynesville City Council to order at 5:00pm.

Roll Call: On roll call, Mayor Hardman and seven (7) council members were present:

PRESENT: Farnham, Wilson, Curtis, Brown, Liberty, Conley, France

ABSENT: Davis

Closed Session – Mayor Hardman stated there was a need for Closed Session. Councilman France made a motion to move to closed session and Councilman Liberty, seconded.

YEAS: Farnham, Wilson, Curtis, Brown, Liberty, Conley, France

NAYS: Davis Motion passed.

Council moved to closed session at 5:00pm.

Council out of closed session. Resumed open session at 5:12pm.

Invocation & Pledge of Allegiance: Invocation was given by Councilman Curtis with the Pledge of Allegiance being led by Mayor Hardman.

Approval of Consent Agenda: Mayor Hardman called for a motion to approve the Consent Agenda. A motion was made by Councilman France and seconded by Councilman Liberty to approve the Consent Agenda.

YEAS: Farnham, Wilson, Curtis, Brown, Liberty, Conley, France

NAYS: Davis Motion passed.

PROPOSED ORDINANCE #2421 – Authorizing the Mayor to Approve a Contract for Sale of Property in the Waynesville Industrial Park – Lot 3. The proposed ordinance was read by title (2) times and its adoption and passage was moved by Councilman Conley and seconded by Councilman France.

YEAS: Farnham, Wilson, Curtis, Brown, Liberty, Conley, France

NAYS: Davis Motion passed.

PROPOSED ORDINANCE #2422 – Authorizing the Mayor to Execute a Contract for the Purchase of Real Estate in the Westgate Commercial Subdivision. The proposed ordinance was read by title (2) times and its adoption and passage was moved by Councilman Conley and seconded by Councilman France.

YEAS: Farnham, Wilson, Curtis, Brown, Liberty, Conley, France

NAYS: Davis Motion passed.

Other Business: None

Adjournment: - There being no further business to come before this Special Session of the Waynesville City Council, the meeting was adjourned at 5:17pm by Mayor Hardman. The next scheduled meeting the Waynesville City Council is June 9th, 2020 at 5:30pm.

Respectfully Submitted,

Michele Brown City Clerk