

## MINUTES OF CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING CLOSED SESSION FEBRUARY 4, 2020 6 P.M.

## Present

Mayor Pro Tem Del Mims, Commissioner Kechia Brustmeyer-Brown, Commissioner Georgana Kicinski, Commissioner Ed Mims, and Commissioner Neena Nowell. Also present were City Manager Korena Weichel, City Clerk Terry Hobgood, and City Attorney T.C. Morphis, Jr.

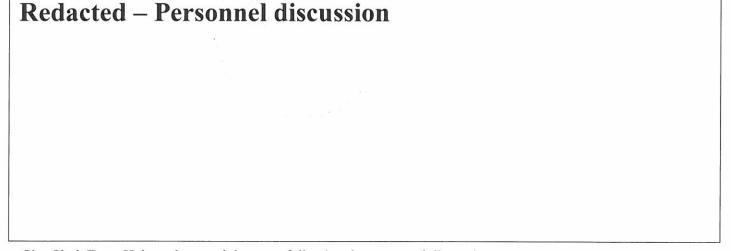
## **Absent**

Mayor Bobby Wheeler

Closed Session // NC GS 143-318.11 (a) (1) (3) & (6) Prevent Disclosure of Non-Public Documents, Attorney-Client Privilege, & Personnel

Commissioner Nowell moved to enter closed session at 9:23 p.m. pursuant to NCGS 143-318.11 (a) (1) (3) & (6). Motion approved 5-0.

City Clerk Terry Hobgood left the room, and the board began with a discussion of two personnel matters.



City Clerk Terry Hobgood entered the room following the personnel discussion.

The board then discussed how staff would handle sending closed session minutes that include redacted information to someone that requests a copy. City Clerk Hobgood stated that he would ensure all redacted information stayed protected, and would take special care with digital files. Hobgood also reported that the board must adopt a motion in open session to unseal the minutes from April 4, 2017, May 2, 2017, and March 5, 2019 since these minutes were currently sealed due to instruction given to staff in March 2019.

City Attorney Morphis then updated the board about a recent conversation he had with County Attorney James Wrenn. Wrenn had called Morphis to inquire about the legal justification for Creedmoor leaving the Cannady Mill Road agreement with the county. Wrenn reported that many members of the County Board of Commissioners had expressed surprise at learning that Creedmoor had voted to rescind the agreement. Morphis suggested that it may be

helpful for Creedmoor board members to speak with their Granville County counterparts to explain their reasoning behind the decision to rescind the agreement.

Finally, the board discussed the settlement of the Peace property already agreed to in principle by Mr. Peace. The only significant change from the last time this agreement was presented to the board is that it now gives vested rights tied to the property to build a house even if the zoning ordinances change, and also allows the City Manager to extend the deadline for the completion of the survey.

Commissioner Kicinski moved to approve the settlement agreement with Johnny Peace as presented. Motion approved 5-0.

Commissioner Ed Mims moved to leave closed session at 10:29 p.m. Motion approved 5-0.

Robert V. Wheeler, Mayor

ATTEST:

Terry A. Hobgood, Jr., City Clerk