

The Smithfield Town Council met in Closed Session pursuant To NCGS 143-318.11 (a) (5) on Monday, June 22, 2015 at approximately 6:51 pm in the Council Chamber of the Smithfield Town Hall. Mayor Pro-Tem Andy Moore presided.

Councilmen Present:

Marlon Lee, District 1  
J. Perry Harris, District 2  
Travis Scott, District 3  
Roger A. Wood, District 4  
Emery D. Ashley, At-Large  
Charles A. Williams, At-Large

Councilmen Absent

John H. Lampe II, Mayor

Administrative Staff Present

Paul Sabiston, Town Manager  
Shannan Williams, Town Clerk

**Closed Session:**

Councilman Harris made a motion, seconded by Councilman Williams, to enter into closed session pursuant to NC GS 143-318.11 (a) (5) to discuss pending legal matters. Unanimously approved.

Town Attorney Bob Spence informed the Council of a request made by Allen Wellons and Leo Daughtry to extend the Riverside Extension Cemetery Agreement.

Mr. Spence also informed the Council that Mr. Shallcross would settle his claim for approximately \$15,000 and Mr. Newkirk could settle his condemnation claim for approximately \$ 3,500.

It was the consensus of the Council to settle the Shallcross case and the Newkirk case.

No action was taken.

**Reconvene in Open Session:**

Councilman Ashley made a motion, seconded Councilman Scott, to reconvene in open session. Unanimously approved at approximately 7:11 pm.

ATTEST:

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M. Andy Moore, Mayor Pro-Tem

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Shannan L. Williams, Town Clerk