

The Smithfield Town Council met on Tuesday, February 3, 2026 at 7:00 pm in the Council Chambers of the Smithfield Town Hall, Mayor M. Andy Moore presided.

Council Members Present:

Mayor Pro Tem Sloan Stevens  
Gettys Cohen, Jr. District 1  
Roger Wood, At-Large  
John Dunn, At-Large  
Travis Scott, District 3  
Doris Wallace, District 4  
Stephen Rabil, At-Large

Councilmen Absent

Administrative Staff Present

Assistant Town Manager, Kim Pickett  
Elaine Andrews, Town Clerk  
Jeremey Daughtry, Fire Chief  
Pete Hedrick, Chief of Police  
Gary Johnson, Parks & Rec Director  
Shannan Parrish, HR Director  
Micah Woodard, Int. Planning Director  
Ted Credle, Public Utilities Director  
Lawrence Davis, Public Works Director

Also Present

Attorney Robert A. Spence, Jr.

Administrative Staff Absent

**CALL TO ORDER:**

Mayor M. Andy Moore called the meeting to order at 7:00 pm.

**INVOCATION:**

The invocation was given by Councilman Travis Scott, followed by the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

*Councilman John Dunn made a motion, seconded by Councilman Roger Wood to approve the agenda, amended as follows. Unanimously approved.*

Add:

- *Closed Session pursuant to NC G.S. 143-318.11 (a)(5) and (a)(6)*
- *The Consideration of the Appointment of Councilwoman Doris Wallace to the Appearance Commission as Council Liaison*

Remove:

- *Business Item No. 2 – The Consideration and Request for approval of Advisory Board Appointments*

**PRESENTATIONS:**

**1. Proclamation – All in Red Month – February 2026**

Mayor M. Andy Moore read the following proclamation for All in Red Month. He made personal note of the impact of heart disease on his mother, and encouraged the Board to wear an item of red, to commemorate their support of All in Red Month for heart disease awareness.

**PROCLAMATION**  
**Recognizing February as “All in Red Month”**  
**In the Town of Smithfield**

**WHEREAS**, the well-being of our community is of paramount importance, and maintaining excellent health among our citizens remains a top priority; February marks the month-long, county-wide heart health awareness campaign entitled “*ALL IN RED*”, organized by UNC Health Johnston and the Johnston Health Foundation; and

**WHEREAS**, in the United States, North Carolina, and Johnston County, heart disease is a leading cause of death among both men and women; and

**WHEREAS**, according to the Centers for Disease Control and Prevention (CDC), up to 80% of premature deaths from heart disease and stroke could be prevented through increased physical activity, improved diet, education, and proper management of medical conditions such as high blood pressure, high cholesterol, and diabetes; and

**WHEREAS**, the *ALL IN RED* campaign provides an opportunity to raise awareness about heart health while addressing the growing needs of local cardiology patients; and

**WHEREAS**, the *ALL IN RED* campaign encourages all Johnston County residents, business owners, and visitors to participate in this initiative by wearing red on **February 6, 2026, National Wear Red Day**, and/or **running a RED promo or fundraiser throughout February**; and

**WHEREAS**, recognizing the financial challenges faced by heart patients, all funds raised during this campaign will benefit local heart patients through the Johnston Health Foundation's Heart Fund; and

**WHEREAS**, on this day, we recognize heart disease and stroke survivors, those battling the disease, their families who are their source of love and encouragement, and applaud the efforts of our medical professionals who provide quality care;

**NOW, THEREFORE**, I, M. Andy Moore, Mayor of the Town of Smithfield along with members of the Town Council do hereby proclaim **February 2026** as "**ALL IN RED MONTH**" and encourage businesses, industries, and citizens in our community to support and participate in this event.

Duly proclaimed this 3<sup>rd</sup> day of February 2026.

## **PUBLIC HEARINGS:**

- 1. Zoning Amendment Request – ZA-25-03:** The Town Council is respectfully requested to hold a public hearing and review a proposed zoning text amendment to the Unified Development Ordinance (UDO), Article 6, Section 6.51, and Article 10, Section 10.94, to repeal the Rowhouse Overlay District and replace it with the Downtown Overlay District and associated regulations (ZA-25-03), and to take action to approve, approve with modifications, or deny the amendment.

*Councilman Roger Wood made a motion, seconded by Councilman John Dunn to open the public hearing. Unanimously approved.*

Interim Planning Director, Micah Woodard presented a zoning text amendment (ZA-25-03) and related map amendment to repeal the obsolete Row House Overlay District and establish a new Downtown Overlay District along East Market Street from approximately Fourth Street to U.S. 301, affecting just over 20 parcels. He explained that the new overlay is intended to support and grow the downtown area by encouraging zero lot line commercial buildings, parking to the side or rear, mixed-use development using B-1 and B-2 uses, wider sidewalks, architectural standards, and common sign standards, while allowing the UDO Director flexibility to reduce parking minimums when appropriate. Woodard noted that the underlying B-2 zoning and permitted uses would remain unchanged, that existing lots and structures would not become nonconforming, and that the overlay standards would apply only to new or infill development, thereby complying with recent state restrictions on downzoning. He concluded that staff and the Planning Board find the amendments consistent with the Town's Comprehensive Growth Management Plan, reasonable, and in the public interest, and both bodies recommend approval.

Woodard provided staff's report and a power point presentation which were incorporated in the record and provided to the Town Council as part of their February 3, 2026 meeting agenda packets.

Mayor Andy Moore asked if there were any questions for staff.

Councilman Travis Scott questioned whether the changes in any way affected the tax district, noting the three different taxes, downtown development, county and town taxes. Interim Planning Director Woodard answered he did not believe so.

Councilman Stephen Rabil asked had the twenty-two neighboring property owners have been notified. Woodard stated they have been notified, and an ad was run in the paper. Rabil asked if there was any opposition. Woodard answered no, there was no opposition.

Attorney Bob Spence asked if the request was mostly directed at vacant lots. Woodard stated it would benefit vacant lots, and also any redevelopment in town would benefit from it. He noted the intent is to extend the downtown core from Fourth street to US Hwy 301 allowing the zero-lot line development. He deferred further explanation to Downtown Development Director, Heidi Gilmond—stating that the amendment request was spear-headed by Gilmond and former Planning Director, Stephen Wensman.

Heidi Gilmond, Director of the Smithfield Downtown Development Corporation addressed the Council. She provided a handout, which outlined her points for the proposed request. Gilmond stated that Market Street is the spine of downtown but that the section from Fourth Street to U.S. 301 looks very different from the historic core. She said the proposed downtown overlay is intended to create a continuous, recognizable downtown streetscape from the bridge to U.S. 301 by encouraging buildings to be placed close to the sidewalk with active storefronts, rather than large open parking areas. This, she noted, would improve sightline continuity, provide clearer visual cues to drivers that they are in a downtown area, and make the corridor more inviting and walkable as infill and redevelopment occur. Gilmond iterated that the overlay would extend the B-1 standard of a zero-building setback across the existing B-2 district from Fourth Street to U.S. 301, so that as infill and redevelopment occur, new buildings can be placed to reinforce that continuous downtown streetscape and create a consistent downtown look and feel.

Mayor Andy Moore and the Council discussed the proposed downtown overlay with Heidi Gilmond and staff. Mayor Moore asked whether an infill project within the overlay would be required to use a zero-lot line design; Interim Planning Director Micah Woodard responded that such a design would not be mandatory but would be strongly encouraged as the goal of the district. Mayor Moore expressed concern that the Town not "box itself in," citing the example of the First Citizens Bank downtown, which has front parking yet is considered an attractive building, and he sought confirmation that the overlay would not prohibit similar projects. Woodard and Gilmond confirmed that the underlying B-2 zoning would remain in place, that the zero lot line standard would function as an overlay option rather than a strict requirement, and that property owners would still retain flexibility.

Councilman Travis Scott then asked staff to display and zoom in on the mapped overlay area so he could confirm which parcels were included and how it related to the existing downtown municipal service (tax) district. Woodard and Gilmond indicated that the overlay extends along East Market Street from Fourth Street toward U.S. 301, including the area near Cricket Grill and an R-8 parcel behind it, while Interim Town Manager Kim Pickett clarified the zoning on that specific piece. Councilman Scott emphasized the distinction between the zoning overlay and the separate downtown development tax district, and Mayor Moore confirmed on the record that the proposed action would not expand the boundaries of the existing downtown development municipal tax district or change its tax obligations, a point staff affirmed.

Town Attorney Bob Spence asked for clarification on the architectural standards included in the proposed downtown overlay, specifically referencing Section 10.94.7.12. Interim Planning Director Micah Woodard read and explained the provision stating that all new buildings must be placed and designed so that their primary façade faces the block frontage of highest precedence, in order to provide human scale and visual interest along the street, which in this context means orienting buildings toward Market Street. Spence further questioned whether this effectively requires buildings to front on the street, and Woodard confirmed that the intent is for new buildings, especially on corner lots, to present primary facades to both intersecting streets where applicable. Mayor Moore related this to an existing example downtown, noting that the standard would produce a corner building similar in form to the one located across from the Little Brown Jug, with an active street-facing frontage.

Councilman John Dunn asked how the proposed provision allowing the UDO Director to waive parking minimums would work in practice and voiced concern about reducing required parking given existing downtown parking pressures. Interim Planning Director Micah Woodard confirmed that required spaces could be reduced where appropriate, and Mayor Pro Tem Sloan Stevens added that this flexibility is intended to be used on a project-by-project basis, particularly for uses with lower parking demand, so that strict parking requirements or regulations do not unnecessarily block otherwise desirable development. Councilman Dunn agreed, noting he just wanted clarification.

Mayor Andy Moore asked if there were any questions from the audience, and the Board. There were none.

Mayor Moore made note of the similarities between the current and upcoming map amendment request.

*Councilman Travis Scott made a motion, seconded by Councilman Roger Wood to close the public hearing. Unanimously approved.*

*Mayor Pro Tem Sloan Stevens made a motion, seconded by Councilman Roger Wood to approve Zoning Text Amendment ZA-25-03, finding the amendment consistent with the Town of Smithfield's Comprehensive Growth Management, and other adopted plans, and that the amendment is reasonable and in the public interest. Unanimously approved.*

- 2. Zoning Map Amendment Request – RZ-25-02:** The Town Council is respectfully requested to hold a public hearing on the zoning map amendment, RZ-25-02, to establish the boundaries of the Downtown Overlay Zoning District associated with text amendment ZA-25-03, and to take action to approve, approve with modifications, or deny the amendment.

*Councilman John Dunn made a motion, seconded by Councilwoman Doris Wallace to open the public hearing. Unanimously approved.*

Mayor Andy Moore confirmed with Attorney Bob Spence that since this case has been stated in the initial public hearing, it was not necessary to restate this item.

Mayor Andy Moore asked if there was anyone in the audience wishing to speak on the issue.

Sonny Howard of Woodlawn Drive, Smithfield, asked for clarification of the specific ordinance sections related to the proposed district and, in particular, the provision about wider sidewalks. After confirming that the sidewalk language was contained in the text amendment already approved, he stated his opposition to widening sidewalks in the affected area. He argued that there is not much room to begin with and that increasing sidewalk width, for example from four

feet to five or six feet, would create more pedestrian traffic directly in front of homes or structures built there. In his view, this would be a nuisance and could devalue adjacent properties. He added that while wider sidewalks might be appropriate along U.S. 301, a simple sidewalk would be more sufficient, along Fourth Street, noting he is not in favor of anything larger than the standard. Woodard noted his concern.

Mayor Andy Moore asked if there was anyone else wishing to speak on the matter. There was no one.

*Councilman Roger Wood made a motion, seconded by Councilman John Dunn to close the public hearing. Unanimously approved.*

*Councilman Travis Scott made asked that the notes from the Downtown Development Director be added to the record. The Board concurred.*

*Councilwoman Doris Wallace made a motion, seconded by Councilman John Dunn to approve Zoning Map Amendment RZ-25-02, finding the map amendment consistent with the Town of Smithfield's Comprehensive Growth Management and other adopted plans, and that the Amendment is reasonable and in the public interest. Unanimously approved.*

#### CITIZENS' COMMENTS:

- Stephanie Avery of Meadowbrook Drive, Smithfield inquired about the Town implementing an emergency alert system to keep citizens up to date regarding opening, closures and delays due to inclement weather via a texting service.
- Jeff Holland of Clayton, NC addressed the Council. He stated he was the president of a nonprofit organization called My Forever Home, which permanently housed citizens with disabilities, and allowed them to develop a sense of community. He asked the mayor for his attendance at a groundbreaking ceremony for the first three of ten single family homes to be constructed for this purpose—with the remaining homes to be completed by mid-2027. He stated the location of the groundbreaking would be at the Finley Landing subdivision on Friday February 20, 2026 at 1:00 pm. Holland noted that this first effort of their nonprofit is with a development in Smithfield, and that he would be honored for Smithfield's mayor, or one of his designees to be in attendance.

Mayor Andy Moore asked Jeff Holland whether the nonprofit's planned homes at Finley Landing were connected to an earlier inquiry he had received by email from a builder or contractor about that subdivision. Holland explained that his nonprofit, My Forever Home, will not be constructing the houses itself but will instead take possession of the homes and rent them to individuals with disabilities, while the actual builder is Harbinger Homes of Four Oaks. On that basis, the Mayor concluded the earlier email he received was likely from Harbinger Homes, the general contractor for the project, and that it referred to the same Finley Landing effort.

Councilwoman Wallace then asked about the ages of the intended residents, and Holland responded that the homes are designed for adults with intellectual and developmental disabilities who are 18 years of age or older, and that applicants of varying adult ages are welcome to apply through the nonprofit's application process.

#### CONSENT AGENDA ITEMS:

*Councilman John Dunn made a motion, seconded by Councilman Roger Wood to approve the consent agenda as submitted. Unanimously approved.*

#### 1. Approval of Minutes:

- January 6, 2026 – Regular Session
- January 6, 2026 – Closed Session

#### 2. Special Event: Johnston County Building and Industries Discover Construction Day:

The applicant respectfully requests approval of a Temporary Use Permit to hold *Discover Construction Day* on April 1, 2026, from 7:00 a.m. to 2:30 p.m. The event is intended to engage students and promote interest in vocational careers. The request includes the temporary closure of the 300 block of Bridge Street between Third and Fourth Streets. Attendance is expected to exceed 100 participants, with event cleanup completed by 3:30 p.m.

#### 3. Consideration and request for approval to adopt Resolution 798 (06-2026) authorizing the disposition of certain surplus property and the auctioning of that property by the electronic service of GovDeals.com:

The Planning Department wishes to dispose of a 2003 Ford F150 Truck. Staff respectfully requests approval of Resolution 798 (06-2026) authorizing sale of surplus property in accordance with NC G.S. 160A-270.

TOWN OF SMITHFIELD RESOLUTION NO. 798 (06-2026)  
 AUTHORIZING THE SALE OF CERTAIN  
 PERSONAL PROPERTY AT PUBLIC AUCTION

**WHEREAS**, the Town Council of the Town of Smithfield desires to dispose of certain surplus property of the Town in accordance with NC GS 160A-270; and

**WHEREAS**, the Town Council of the Town of Smithfield desires to utilize the auction services of a public electronic auction service.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council that:

1. The following described property is hereby declared to be surplus to the needs of the Town:  
  
 Department: Planning Department / Vin#: 2FTRX17W03CB114062003 / Description: Ford F-150 Truck
2. The Town Manager or his designee is authorized to receive, on behalf of the Town Council, bids via public electronic auction for the purchase of the described property.
3. The public electronic auction will be held beginning no earlier than February 13, 2026.
4. The Town Council further authorizes the disposal of Town surplus property by use of a public electronic auction system provided by GovDeals Inc. The property for sale can be viewed at **www.govdeals.com**. Citizens wanting to bid on property may do so at **www.govdeals.com**. The terms of the sale shall be: All items are sold as is, where is, with no express or implied warranties; All items will be sold for cash or certified check only; Payment must be received for all items sold before they may be removed from the premises; All items sold must be paid for and removed from the site of the sale within 5 business days of the sale, or they will be subject to resale.
5. The Town Clerk shall cause a notice of the public auction for surplus property to be noticed by electronic means in accordance with G.S. 160A-270(c), available on the Town of Smithfield website **www.smithfield-nc.com**.
6. The highest bid, if it complies with the terms of the sale, may be accepted by the Finance Director or his designee and the sale consummated.

Adopted this the 3<sup>rd</sup> day of February, 2026.

**4. New Hire Report**

**Filled Positions**

The Town Council is informed that the following positions have been successfully filled in accordance with the Adopted FY 2025–2026 Budget. This information is provided to formally acknowledge staffing updates and to maintain transparency in the hiring process.

<u>Full Time – Position</u>	<u>Department</u>	<u>Budget Line</u>	<u>Rate of Pay</u>
Police Officer	Police	10-20-5100-5100-0200	\$61,221.68/yr
Waste Water Systems Tech	PU – W/S	30-71-7220-5100-0200	\$53,497.60/yr

**Current Vacancies**

The Town Council is informed of the following current vacancies within the organization, which remain unfilled. These vacancies are reported to ensure transparency in staffing levels and to keep the Council apprised of ongoing recruitment efforts.

<u>Position</u>	<u>Department</u>	<u>Budget Line</u>
Finance Director	Finance	10-10-4200-5100-0200
		30-71-7220-5100-0200
		31-72-7230-5100-0200
Planning Director	Planning	10-10-4900-5100-0200
Deputy Police Chief	Police	10-20-5100-5100-0200
Police Officer (SRO 1 position)	Police	10-20-5100-5100-0200
Firefighter (1 position)	Fire	10-20-5300-5100-0200
Facility Maintenance Worker	Appearance	10-30-5600-5100-0700

\*Sanitation Equipment Operator (2 positions)  
Utility Line Mechanic (2 positions)

PW – Sanitation  
PU – W/S

10-40-5800-5100-0200  
30-71-7220-5100-0200

\* Vacancy due to retirement

Note – Only 1 Sanitation Equipment Operator Vacancy is due to retirement

## BUSINESS ITEMS:

- 1. Consideration and request for approval to initiate contract for CMAC Grant for Sidewalks on Venture Drive:** Staff respectfully requests the Town Council's consideration of updated contract cost estimates for the Venture Drive sidewalk project, totaling approximately \$1,525,375, with a required 20 percent local match of \$305,075. Due to the increased cost, staff recommends funding the Town's match over two fiscal years by allocating half in each year.

Interim Town Manager Kim Pickett addressed the Council. She stated that presented a request for Council approval to initiate a contract for a CMAQ grant to construct approximately 2,500 linear feet of five-foot-wide sidewalk along the west side of Venture Drive, connecting to the existing sidewalk on Peedin Road. She explained that staff had received prior Council authorization in October 2024 to apply for the grant and have since been notified of award, but updated cost estimates have increased, with total project cost now estimated at \$1,525,375 and the Town's required 20 percent local match at \$305,075, which is \$102,225 higher than the match amount originally discussed, but budgeted over the next two fiscal years. She noted that the project scope includes design, environmental documentation, right-of-way acquisition, and construction, and that the Town will have five years from contract execution to complete the project.

Mayor Moore asked if there were any questions.

The Council discussed clarification of the location of the sidewalks, and received confirmation from Interim Manager Pickett that the sidewalks would be located on the west side of Venture Drive from Outlet Center Drive to Peedin Road.

Following the presentation, Councilman Travis Scott sought clarification from Asst. Town Manager Kim Pickett on the increased local match and budget impact, asking whether any funds had already been set aside and how staff proposed to cover the additional \$102,225. Pickett explained that no money is currently budgeted for this project because the October 2024 action only authorized staff to apply for the grant; now that the grant is awarded with revised cost estimates, staff recommends spreading the Town's total 20 percent match of \$305,075 across the next two fiscal years and paying it upon project completion. Scott then asked which departmental budget would carry the project, expressing concern about placing a large capital item in the already lean streets fund; Pickett responded that while she viewed it as a street project, it could be budgeted under Planning if Council preferred, and in any event would be accounted for as a capital project.

Councilman John Dunn and other members, discussed and confirmed the project location, noting that it would run from (the North side of) Outlet Center Drive to Peedin Road along the side of Venture Drive previously identified as most beneficial. Mayor Moore and Councilman Scott recalled earlier discussions about which side of the road should receive the sidewalk, and Pickett confirmed the alignment shown on the grant map is consistent with that direction. Scott emphasized the importance of clearly identifying the side of the street, given differing demographic and practical impacts, and the Mayor agreed, noting that the revised plan reflects Council's prior feedback.

*Councilman Roger Wood made a motion, seconded by Councilman John Dunn to approve the request as submitted by Interim Town Manager, Pickett. Unanimously approved.*

~~**Consideration and request for approval of Advisory Board Appointments:** The Town Council is respectfully requested to consider appointments for the Historic Preservation Committee and the Planning Board by ballot, due to the multiple applications of interest. The Town Council is also asked to respectfully consider an appointment to the Appearance Commission. Emery Ashley Jr., Michael Wagstaff, Janice Wagstaff, and Brian "Scott" Royster would like to be considered for the HPC. Thomas Bell, Kisha Fields, Monica Price, Stephanie Avery, and Brian "Scott" Royster would like to be considered for the Planning Board. Monica Price would also like to be considered for the Appearance Commission.~~

- 2. Consideration and request for approval to appoint Councilwoman Doris Wallace to the Appearance Commission as Council Liaison representative.**

Mayor Andy Moore asked for a motion and a second to appoint Councilwoman Doris Wallace as Council Liaison representative for the Town's Appearance Commission.

*Councilman Gettys Cohen, Jr. made a motion, seconded by Councilman John Dunn to approve the appointment. The appointment was unanimously approved by the Board.*

Mayor Andy Moore thanked Councilwoman Wallace for agreeing to serve.

### **COUNCILMEMBER COMMENTS:**

- Mayor Andy Moore thanked all Town staff, including Public Works, Electric, Police, Fire, and administrative personnel, for their strong preparation and response during recent severe weather events, and he praised Asst. Town Manager Kim Pickett for clear communications with the public. He acknowledged citizen suggestions for better alerts, noting that while some residents post questions on social media without first checking the Town's official channels, the Town should still explore improved communication tools such as text notifications during the upcoming budget process.
- Councilman Roger Wood offered condolences to Mayor Moore and his family on the passing of the Mayor's father, James "Blackie" Moore, and spoke at length about Mr. Moore's lasting impact on Smithfield's youth baseball programs and the exceptional condition of the Smithfield Little League park and field, crediting the Moore family's years of service and pride in the facility. Mayor Moore thanked him and recounted his own experience maintaining the ballfield by hand under his father's standards. Wood also thanked the staff for their response to recent weather events.
- Councilwoman Doris Wallace reported attending a Boys & Girls Club art show in Raleigh, describing it as an impressive display of work by children from Wake and Johnston counties and praising the program's positive influence.
- Councilman Gettys Cohen, Jr. echoed her comments, stating he was also impressed by the quality of the artwork and noting that the Wake County Boys & Girls Club serves youth in Johnston County as well.

### **TOWN MANAGER'S REPORT:**

Interim Town Manager Kim Pickett highlighted the following items:

- **MLK Parade:** On Saturday the 21st at 11:00 a.m.; Town Hall will be open with cookies, hot chocolate, and restrooms for the public.
- **All in Red Month:** Staff will wear red on Friday; Council is invited to join, send photos to Kim Pickett for Facebook, and participate in a later Council group photo.
- **Sarah Yard Center Meeting:** Community meeting on Thursday, February 5 at 6:00 p.m. to discuss a potential Boys & Girls Club location; Kim Pickett and Gary Johnson will attend for the Town.
- **Daddy-Daughter Dance:** Scheduled for February 21 at the Smithfield Recreation and Aquatics Center.

Councilwoman Wallace expressed concern that the citizens in the community may not be aware of the upcoming Sarah Yard Center meeting, asking how this communication was advertised to the public. Interim Manager Pickett stated the communication was put on Facebook, given to members of the Parks and Recreation Board, and that the Boys and Girls Club was passing it out in the community. Councilman Gettys Cohen, Jr. echoed Wallace's concern, noting that some District One citizens expressed to him that they had no idea until last Monday that this meeting was going to occur. Councilwoman Wallace added that she would assist in trying to get the word out before the scheduled meeting date. Pickett stated she would provide her with the flyers to make sure word gets out to inform the public.

Mayor Pro Tem, Sloan Stevens added that this was just an informational meeting, where no decisions will be made--and that more meetings regarding the issue were to come.

### **Closed Session:**

- Pursuant to NC G.S. 143-318.11 (a)(5) and (a)(6)

*Councilman Roger Wood made a motion, seconded by Councilman John Dunn to go into closed session Pursuant to NC G.S. 143-318.11 (a)(5) and (a)(6) at approximately 8:06 p.m. Unanimously approved.*

*Councilman Gettys Cohen, Jr. made a motion, seconded by Councilman Travis Scott to reconvene into open session at approximately 8:56 pm. Unanimously.*

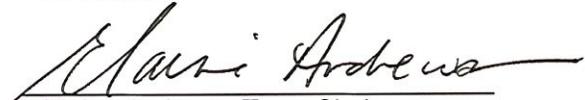
### **Adjourn:**

*Councilwoman Doris Wallace made a motion, seconded by Councilman John Dunn to adjourn the meeting at approximately 9:01 p.m. Unanimously approved.*



*M. Andy Moore*  
M. Andy Moore, Mayor

ATTEST:

  
Elaine Andrews, Town Clerk