

**CITY COUNCIL SPECIAL MEETING
300 WEST CROWELL STREET
MONROE, NORTH CAROLINA 28112
AUGUST 8, 2023– 3:00 P.M.**

AGENDA

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1. Closed Session Pursuant to North Carolina General Statute Sections 143-318.11(a)(1), 159B-38 and 143-318.11(a)(3)



STAFF REPORT

TO: City Council

VIA: Mark Watson, City Manager

DATE: August 8, 2023

FROM: Rob Miller, Energy Services Director

PREPARED BY: Rob Miller, Energy Services Director

SUBJECT: Closed Session pursuant to North Carolina General Statute (N.C.G.S.)
Section 143-318.11(a)(1), Section 159B-38 and Section 143-318.11(a)(3)

SUMMARY STATEMENT

City Council is requested to approve a motion to go into Closed Session to prevent the disclosure of information that is privileged or confidential pursuant to the laws of the State of North Carolina and to preserve the attorney-client privilege between the City Council and the City's attorneys.

REVIEW

In accordance with North Carolina General Statute (N.C.G.S.) Section 143-318.11(a)(1), Section 159B-38 and Section 143-318.11(a)(3) City Council is permitted to hold a Closed Session to prevent the disclosure of privileged or confidential information and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.

RECOMMENDATION

Staff requests that City Council approves a motion to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(a)(1), Section 159B-38 and Section 143-318.11(a)(3) to prevent the disclosure of privileged or confidential information and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.