SPECIAL MEETING October 30, 1974 Minute Book 61 - Page 20

The City Council of the City of Charlotte, North Carolina, pursuant to Section 3.22 of the City Charter, met in special Meeting on Wednesday, October 30, 1974, at 2:00 o'clock p.m., in the Council Chamber, City Hall, with Mayor John M. Belk presiding, and Councilmembers Pat Locke, Neil Williams, James B. Whittington and Joe D. Withrow present.

ABSENT: Councilmembers Fred D. Alexander, Kenneth Harris and Milton Short.

PURPOSE OF MEETING.

Mayor Belk stated the purpose of the meeting is to consider a motion to hold an Executive Session of City Council in the Second Floor Conference Room to discuss with the City Attorney certain matters involved in litigation pursuant to North Carolina General Statute 143-418.3(5).

MOTION TO HOLD EXECUTIVE SESSION OF COUNCIL.

Councilman Whittington moved that Council hold an Executive Session of City Council, in the Second Floor Conference Room, to discuss with the City Attorney certain matters involved in litigation pursuant to North Carolina General Statute 143-418.3(5). The motion was seconded by Councilman Withrow and carried unanimously.

MEETING ADJOURNED.

Upon motion of Councilman Withrow, seconded by Councilwoman Locke, and unanimously carried, the meeting adjourned.

Ruth Armstrong, City Clerk