



# VILLAGE OF MARVIN

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## VILLAGE COUNCIL SPECIAL CALLED MEETING

Monday, February 18, 2019 – 11 am

Banks Fellowship Hall, 10012 New Town Road

### SPECIAL MEETING MINUTES

#### 1. Call to Order

Mayor Pollino called the meeting to order at 11 am. Clerk verified a quorum was present.

**Those Present:** Mayor Pollino, Mary Pro Tem Dispenziere, Councilwoman Vandenberg, and Councilman Epps

**Those Absent:** Councilwoman Shkut

**Staff Present:** Barbie Blackwell, Clerk

**Attorneys Present:** Melanie Cox and TC Morphis

#### 2. Adoption of the Agenda

**ACTION:** Councilwoman Vandenberg made a motion to adopt the agenda as presented. The motion passed with unanimous consent.

#### 3. Move into Closed Session: Pursuant to NCGS 143-318.11(a)(3) to consult with attorney retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body in Mary Shkut v. Village of Marvin et al 18 CVS 1853.

**ACTION:** Councilwoman Vandenberg made a motion to go into closed session pursuant to NCGS 143-318.11(a)(3) to consult with attorney retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body in Mary Shkut v. Village of Marvin et al 18 CVS 1853. The motion passed with unanimous consent of Council.

**ACTION:** Councilwoman Vandenberg made a motion to come out of closed session pursuant to NCGS 143-318.11(a)(3) to consult with attorney retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body in Mary Shkut v. Village of Marvin et al 18 CVS 1853. The motion passed with unanimous consent Council.

Council took no action.

**ACTION:** Councilwoman Vandenberg made a motion to adjourn the meeting. The motion passed with unanimous consent Council.