The Honorable Council of the Town of Morehead City met in Emergency Session on Wednesday, March 13, 2013, at 4:00 p.m., in the Municipal Chambers located at 202 South 8th Street, Morehead City, North Carolina. Those in attendance were:

MAYOR: Gerald A. Jones, Jr.
MAYOR PRO-TEM: Harvey N. Walker, Jr.
COUNCIL: George W. Ballou
Bill Taylor
Demus L. Thompson
Diane C. Warrender

CITY MANAGER: David S. Whitlow
CITY CLERK: Jeanne M. Giblin

Councilman Taylor MOVED, seconded by Councilman Walker, and carried unanimously to enter into CLOSED SESSION as per G.S. 143.318.11[a][5] to consider contract negotiations.

Councilman Ballou MOVED, seconded by Councilman Taylor, and carried unanimously, to return to OPEN SESSION.

Jib Property Project and Big Rock/Blue Marlin Fishing Tournament

Councilman Ballou MOVED, seconded by Councilman Taylor, and carried unanimously, to accept the present offer of Big Rock of the marlin sculpture and $50,000 donation and adopt Budget Ordinance Amendment 2013-19. In the spirit of our past and future cooperation, the City would look for value engineered savings to make the project as affordable as possible and it is the City's intention to include the fountain as part of the project. The Council also invites the members of Big Rock to participate in the design of the fountain. [Budget Ordinance Amendment 2013-19 is attached to Ordinance Book #7 in the vault.]

Councilman Walker MOVED, seconded by Councilwoman Warrender, and carried unanimously, that the Town of Morehead City issues a Resolution of Appreciation and Recognition thanking the Big Rock for their continued support of Morehead City.

There being no further business, the meeting adjourned at 5:15 p.m.

TOWN OF MOREHEAD CITY

______________________________________
Gerald A. Jones, Jr., Mayor

Attest:

______________________________________
Jeanne M. Giblin, City Clerk