

Tuesday – July 29, 2008 - 5:00 p.m.
Civic Center – Thomas Wolfe Auditorium

Special Meeting

Present: Mayor Terry M. Bellamy, Presiding; Vice-Mayor Jan B. Davis; Councilwoman Robin L. Cape; Councilwoman Diana Hollis Jones; Councilman R. Carl Mumpower; Councilman Brownie W. Newman; Councilman William A. Russell Jr.; City Manager Gary W. Jackson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: None

**RESOLUTION NO. 08-160 - RESOLUTING AMENDING THE 2008 CITY COUNCIL MEETING
SCHEDULE**

Councilman Mumpower moved to adopt Resolution No. 08-160 amending the 2008 City Council Meeting Schedule to cancel the August 12, 2008, formal meeting. This motion was seconded by Councilwoman Jones and carried unanimously.

RESOLUTION BOOK NO. 31 – PAGE 260

CLOSED SESSION

At 5:03 p.m., Councilwoman Cape moved to go into closed session for the following reason: (1) To consult with an attorney employed by the City about matters with respect to which the attorney-client privilege between the City and its attorney must be preserved, including litigation involving the following parties: City of Asheville; State of North Carolina; and Buncombe County/ The statutory authorization is contained in N.C.G.S. 143-311(a)(3). This motion was seconded by Councilwoman Jones and carried unanimously.

At 6:05 p.m., Councilman Mumpower moved to come out of closed session. This motion was seconded by Councilman Russell and carried unanimously.

ADJOURNMENT

At 6:05 p.m., Mayor Bellamy adjourned the special meeting.

CITY CLERK

MAYOR