

**CITY OF LAURINBURG
SPECIAL MEETING
DECEMBER 16, 2015
MUNICIPAL BUILDING
3:30 p.m.**

MINUTES

The City Council of the City of Laurinburg held a special meeting on December 16, 2015 at 3:30 p.m. in the Council Chambers of the Municipal Building with the Honorable Thomas W. Parker III, Mayor, presiding. The following Councilmembers were present: Dolores A. Hammond and Andrew G. Williamson. Councilmembers Mary Jo Adams, Curtis B. Leak and J.D. Willis were absent.

Also present were: Charles D. Nichols III, City Manager, and Jennifer A. Tippet, City Clerk, and via teleconference, Ms. Peg Carlson, of the UNC School of Government.

At 3:38 p.m., Mayor Parker noted that there was not a quorum present; therefore no action could be taken by Council.

All in attendance introduced themselves.

Discussion ensued concerning the following:

- Purpose for holding a retreat
- Objectives of the retreat
- Agenda and schedule for the retreat
- Facilitator's role

Upon question by the City Manager, Ms. Carlson suggested that the retreat be held at a venue other than in the Council Chambers.

Ms. Carlson explained that she will draft a proposed agenda for the Retreat and email to the City Manager and City Clerk. She thanked everyone for the participation and thoughtfulness.

The discussion ended at 4:19 p.m.

Mary Jo Adams, Mayor Pro Tempore

Jennifer A. Tippet, City Clerk