

**MINUTES**  
**VILLAGE OF FLAT ROCK – SPECIAL MEETING**  
**ASSEMBLY ROOM**  
**AUGUST 9, 2019**  
**11:00 A.M.**

Mayor Staton presided over the August 9, 2019, special meeting at 11:00 a.m. Those present in addition to Mayor Staton were Vice Mayor Weedman, Council Members Brown, Gooch, and Jamerson, Village Clerk Parker and Village Administrator Christie. Council Member Dockendorf was not present.

**Pledge of Allegiance**

Mayor Staton led the group in the Pledge of Allegiance.

Council Member Gooch made the following motion to go into closed session:

I move that this meeting be closed to the public pursuant to North Carolina General Statutes Section 143-318.11 (a) (3) to consult with an attorney or attorneys retained by this council in order to preserve the attorney-client privilege between the attorney and the council.

The motion was seconded by Vice Mayor Weedman. The motion carried on a unanimous vote.

There being no members of the public present, the council proceeded with its closed session.

Upon a motion by Council Member Gooch, a second by Council Member Jamerson, and a unanimous vote, the council returned to the public meeting. With no further discussion and no action taken, Council Member Gooch made a motion to adjourn the meeting. The motion was seconded by Vice Mayor Weedman and carried on a unanimous vote. The meeting was adjourned at 12:00 p.m.

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Michelle Parker, CMC  
Village Clerk

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Robert V. Staton  
Mayor