



## **Town of Marshville Town Council Special Meeting**

**Thursday, October 31, 2019 3 pm**

**Marshville Town Hall, 118 East Union St., Marshville, NC 28103**

### **Special Meeting Agenda**

#### **Attendance:**

Council Members Ernestine Staton, Gary Huntley, Margaret Bivens, and Norma Carpenter. Mayor Pro-tem Virginia Morgan absent.

#### **Staff in Attendance:**

Ann Sutton, Town Clerk

**Call to Order and Invocation** given by Council Member Huntley.

**Pledge of Allegiance** given by all.

A motion was made by Council Member Staton to go into Closed Session for personnel discussion per:

#### **NCGS 143-318.11 (a) (6)**

*To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.*

Council Member Carpenter made a second. All said aye.

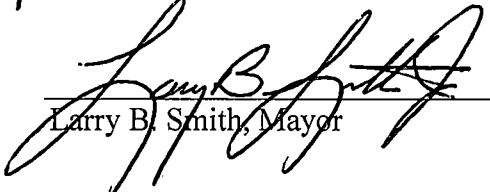
**Motion to Come Out of Closed Session** was made.

#### **Discussion/Action from Closed Session:**

Three candidates for Town Manager were chosen. Interviews to take place on Saturday, November 9, 2019, at 9 am.

#### **Adjournment**

Approved this 6<sup>th</sup> day of January, 2020.

  
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Larry B. Smith, Mayor

ATTEST

  
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Ann Sutton, Town Clerk