



# TOWN OF MARSHVILLE

est. 1877

118 E. Union Street • Marshville, NC 28103  
Town Hall - 704.624.2515 • Fax - 704.624.0175  
Tuesday, November 12, 2019, 7 pm

## **Special Called Meeting**

### **In Attendance:**

Mayor Pro Tem Virginia Morgan, Council Members Ernestine Staton, Gary Huntley, Norma Carpenter, and Margaret Bivens

### **Staff Members:**

Interim Town Manager Franklin Deese, Clerk Ann Sutton, and Police Chief Matt Tarlton

### **Call to Order/Invocation/Pledge of Allegiance:**

Call to Order by Mayor Pro-tem Morgan. The invocation was given by Council Member Huntley, and all stood and gave the Pledge of Allegiance.

### **Adoption of Agenda:**

A motion was made by Council Member Staton to adopt the agenda. Council Member Huntley seconded the motion. All agreed.

Interim Town Manager Deese asked to make a quick comment before closed session. He was told that some Public Works workers are being asked questions about things that were discussed in closed sessions. He begged everyone not to discuss anything that is in closed session with the public.

Mayor Pro-tem also requested a time to interview one more Town Manager applicant. The time was set for Thursday, November 14<sup>th</sup> at 7 pm.

A motion was made to go into a closed session by Council Member Staton and seconded by Council Member Huntley. All agreed.

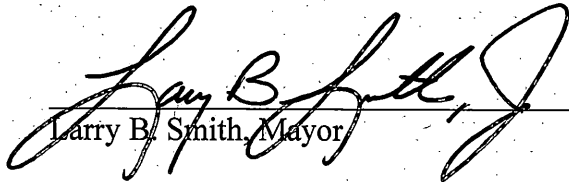
### **Closed Session to Discuss Union County Water/Sewer Agreement per General Statute 143-318.11 (a) (3):**

*To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial*

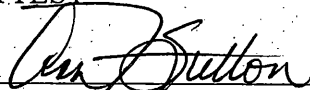
Motion was made to come out of closed session by Council Member Staton and seconded by Council Member Bivens. All agreed.

The motion was made to adjourn the Regular Meeting by Council Member Carpenter and seconded by Council Member Staton. All agreed.

Approved this 3<sup>rd</sup> day of February, 2020.

  
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Larry B. Smith, Mayor

ATTEST

  
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Ann Sutton, Town Clerk