



TOWN OF MARSHVILLE

est. 1877

Town Council Special Meeting
118 E. Union Street • Marshville, NC 28103
Town Hall - 704.624.2515 • Fax – 704.624.0175
Tuesday, November 19, 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:

Ann Sutton, Town Clerk

Call to Order/Invocation/Pledge of Allegiance:

Mayor Pro-tem Morgan called the meeting to order. Council Member Gary Huntley gave the invocation. All attending gave the Pledge of Allegiance.

A motion was made to go into Closed Session by Council Member Staton and seconded by Council Member Carpenter per General Statute 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.

All council members agreed to move into Closed Session.

A motion to come out of Closed Session was given by Council Member Huntley and seconded by Council Member Bivens. All agreed.

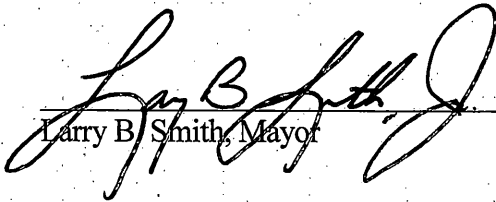
Discussion/Action of Closed Session:

A motion was made by Council Member Staton to offer Mr. Franklin D. Deese the Town Manager position contingent on his acceptance of the contract offer. Seconded by Council Member Bivens. All agreed but Council Member Carpenter.

Adjournment:

A motion was made by Council Member Ernestine Staton to adjourn the meeting. This was seconded by Council Member Gary Huntley. All agreed.

Approved this 3rd day of February, 2020.


Larry B. Smith, Mayor

ATTEST


Ann Sutton