

Town of Marshville
Recessed Town Council Meeting
Wednesday, August 24, 2011
6:30 PM
Marshville Town Hall – 201 W. Main St.

Present: Mayor Frank Deese, MPT Margaret Bivens, CM Dora Bridget, CM Ned Beachum, and Clerk/FO Tonya Johnson. CM Matthew Jefferson arrived at 6:40 pm.

Mayor Deese reconvened the meeting from Monday, August 22, 2011 at 7:00 pm.

Mayor Deese commented that, as instructed by the council, he presented an offer to a potential candidate for interim town manager and has information to report to council. He further commented that the information he is bringing back needs to be shared in closed session. However, any action resulting from the information must occur in open session. Mayor Deese requested that a council member make a motion to go into closed session per *NCGS 143-318.11. (a)(6) To consider 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 . . .*

The aforementioned motion to go into closed session, as cited above per NCGS 143-318.11. (a) (6), was made by CM Dora Bridget and seconded by MPT Margaret Bivens. Vote: All ayes.

CLOSED SESSION (6:41 pm)

OPEN SESSION (6:46 pm)

Council returned to open session.

The following action resulted from the closed session: the Town Council directed Mayor Deese to offer Mr. James Bennett the position as interim town manager and, if Mr. Bennett accepts, council further directed Mayor Deese to work out the conditions of employment.

CM Dora Bridget made a motion authorizing Mayor Deese to make the employment offer to Mr. James Bennett under the conditions of employment as follows: \$50,000 annual salary to be paid weekly; employment as interim town manager will be on a full time basis (40 hrs. /week) with the same benefits as other full time employees; the term of employment will be until a full time town manager is hired; and, the interim town manager is hired at the will of the council and can be dismissed at any time with a 30 day notice. Mayor Deese was further directed to determine Mr. Bennett's obligation to his current employer and to establish a start date with Mr. Bennett. The motion was seconded by CM Ned Beachum. Vote: All ayes.

Mayor Deese reminded council of their decision to send text amendment RZA11-02 back to the Planning Board for further review. This text amendment was to establish rules and regulations governing produce stands. The condition on sending the text amendment back was to look into farmers' markets versus produce stands. Mayor Deese conveyed to council that minutes from a

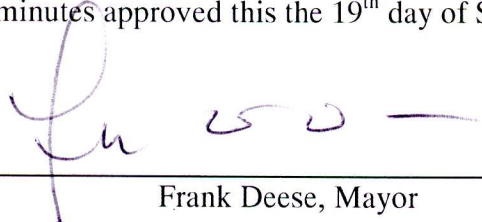
previous meeting indicate that the Marshville Land Use Ordinance already contains language addressing farmers' markets. Mayor Deese suggest that in the absence of the town's attorney this item be brought back at a future meeting.

There being no further business, a motion to adjourn was made by CM Dora Bridget and seconded by CM Ned Beachum. Vote: All ayes.


The meeting adjourned at 6:51 pm.

These minutes approved this the 19th day of September, 2011.

BY: _____


Frank Deese, Mayor

ATTEST: _____


Tonya D. Johnson, Clerk