

**Town of Marshville
Town Council Meeting
Monday, December 16, 2013
Marshville Town Hall – 201 West Main St.**

SPECIAL MEETING MINUTES

Council Members Present: Mayor Franklin Deese, Mayor Pro-Tempore Virginia Morgan, Council Members Norma Carpenter, Margaret Bivens, Gary Huntley and Jim Rowell

Staff Present: Town Manager, Amanda Reid; Clerk/Finance Officer, Tonya Johnson; Town Attorney, Bobby Griffin; Park Director, Alan Thifault; Police Chief, Carl Webber and Lieutenant, Matt Tarlton.

Call to Order / Invocation / Pledge of Allegiance

Mayor Deese called the meeting to order at 6:30 pm. The invocation was offered by Council Member Huntley. The Pledge of Allegiance was offered by all in attendance.

Mayor Deese commented that after consulting experts from the School of Government the subject matter of the meeting must be discussed in closed session.

Closed Session – NCGS 143-318.11. *Closed Sessions (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.*

At 6:35 pm a motion to go into closed session to discuss personnel per the statute cited above was made by Council Member Huntley, seconded by Council Member Rowell and passed unanimously. At this time everyone was excused from the meeting except the Town Attorney.

Action Resulting from the Closed Session

A motion to accept the Employment Agreement and Mutual Release with the Town Manager effective March 31, 2014 was made by Council Member Rowell, seconded by Mayor Pro-Tem Morgan and passed with a 3 to 2 vote (Council Members Bivens and Huntley opposed).

Adjourn

At 8:30 pm a motion to adjourn was made by Council Member Bivens, seconded by Council Member Huntley and passed unanimously.

These minutes approved this 3rd day of February, 2014.

By: _____

Franklin Deese
Mayor

Attest: _____

Tonya D. Johnson
Town Clerk