

**Town of Marshville
Town Council
Special Meeting
Thursday, June 21, 2012
6:00 p.m.**

Present: Mayor Deese, MPT Matthew Jefferson, CM Dora Bridget, CM Norma Carpenter, CM Gary Huntley, C/FO Tonya Johnson. CM Margaret Bivens was not present but there was a quorum. Media present: John Edmondson.

Open / Welcome / Invocation / Pledge of Allegiance

The special meeting of the Marshville Town Council was called to order by Mayor Deese at 6:00 pm. The invocation was given by CM Gary Huntley. Everyone present gave the Pledge of Allegiance.

Closed Session 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 . . .

A motion to go into closed session per the NCGS 143-318.11 (a) (6), as cited above, was made by CM Norma Carpenter and seconded by CM Dora Bridget. Vote: All ayes.

CLOSED SESSION

OPEN SESSION (6:06 pm)

Any action taken as result of closed session

CM Dora Bridget made a motion and CM Gary Huntley seconded the motion to extend to Amanda Reid an employment contract for a period of three years at a salary of \$58,000 per year, and for her performance to be evaluated in six months with a possibility of an increase up to \$2,000, and further, to authorize the mayor to sign said contract.

Vote: All ayes.

Adjourn

A motion to adjourn was made by CM Norma Carpenter and seconded by CM Dora Bridget. Vote: All ayes.

There being no further comments the meeting adjourned at 6:09 pm.

These minutes approved this 2nd day of July, 2012.

By: _____

Frank Deese, Mayor

Attest: _____

Tonya Johnson, Clerk