

**Town of Marshville  
Town Council  
Special Meeting  
Thursday, May 3, 2012  
7:00 p.m.**

Present: Mayor Deese, MPT Matthew Jefferson, CM Dora Bridget, CM Margaret Bivens, CM Norma Carpenter, CM Gary Huntley and C/FO Tonya Johnson.

Open / Welcome / Invocation / Pledge of Allegiance

Mayor Deese opened the special meeting of the Marshville Town Council at 7:00 pm and welcomed everyone. Mayor Deese gave the invocation. All recited the Pledge of Allegiance.

Public Comments: Limited to 2 minutes per person, 10 minutes total, if any

There were no public comments. Clerk/FO Tonya Johnson asked to read a prepared statement which by reference is hereby incorporated into the minutes. Mayor Deese made some comment regarding leaking closed session information. He further commented he understands the Clerk's position in asking council to vote as to whether she should attend closed sessions. CM Bridget, CM Carpenter, CM Huntley and CM Bivens requested the Clerk continue to attend closed sessions. MPT Jefferson commented it doesn't matter to him. CM Gary Huntley made a motion that Clerk Tonya Johnson remains part of closed session meetings. The motion was seconded by CM Norma Carpenter. Vote: All ayes.

Closed Session 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee."

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

CLOSED SESSION

OPEN SESSION

Any action taken as result of closed session

A motion was made by CM Gary Huntley and seconded by CM Dora Bridget to move this council to authorize the Mayor to make to the first candidate chosen in closed session an offer of employment based upon an agreed salary and, if rejected, to make this same offer to the second candidate and report back to the council as soon as possible. Vote: All ayes

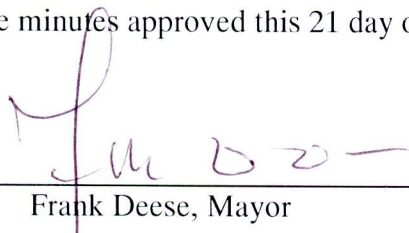
Adjourn


A motion to adjourn was made by CM Margaret Bivens and seconded by CM Gary Huntley.

Vote: All ayes

There being no further comments the meeting adjourned at 8:38 pm.

These minutes approved this 21 day of May, 2012.

By:   
Frank Deese, Mayor

Attest:   
Tonya Johnson, Clerk