



**Town of Indian Trail
Town Council Special/Called Meeting
Monday, October 19, 2015
Civic Building
9:00 AM**

MINUTES

The following members of the governing body were present:

Mayor: Michael L. Alvarez

Council Members: David Cohn, Gordon B. Daniels, David W. Drehs, Christopher King, and Gary M. Savoie; all members were present.

Staff Members: Town Manager Joe Fivas, Town Attorney Keith Merritt and Town Clerk Kelley Southward

CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Alvarez called the Meeting to order at 9:00 AM and led the Pledge of Allegiance to the Flag.

MOTION TO APPROVE THE AGENDA

Councilman Savoie moved to approve the agenda, as presented; the motion carried unanimously.

MOTION TO ENTER CLOSED SESSION

Councilman Savoie moved that Council enter Closed Session pursuant to NC G.S 143-318.11(a)(3)—to protect the attorney-client privilege; and pursuant to NC G.S 143-318.11(a)(6)—to consider the qualifications competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

MOTIN TO ENTER OPEN SESSION

Upon conclusion of the Closed Session, Councilman Drehs moved that the Council enter Regular/Open Session; the motion carried by a unanimous vote.

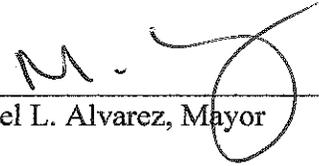
ACTION AS A RESULT OF CLOSED SESSION DISCUSSIONS

Mr. Merritt, Town Attorney, noted that no action would be necessary at this time.

ADJOURN

Councilman Savoie moved to adjourn and the motion carried by way of a unanimous vote.

APPROVED:



Michael L. Alvarez, Mayor



ATTEST:



Kelley Southward, Town Clerk