



Town of Indian Trail
Minutes of Recessed Council Meeting
April 15, 2009 Personnel
Administration Building
7:00 P.M.

The following members of the governing body were present:

Mayor: John J. Quinn

Council Members: Dan Schallenkamp, John Hullinger, Shirley Howe, Jeff Goodall, Gary D'Onofrio,

Staff Members: Town Manager Ed Humphries, Town Attorney Keith Merritt, Town Clerk Peggy Piontek,

CALL MEETING TO ORDER

Mayor Quinn called the meeting to order.

Council Member Dan Schallenkamp made a motion to go into Closed Session pursuant to NCGS 143-318.11 (a)(3) To protect the attorney client privilege and NCGS 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.

Council voted unanimously in favor of the motion.

Council requested the Town Clerk Peggy Piontek and Town Manager Ed Humphries leave the Closed Session

Council Member Dan Schallenkamp made a motion to come out of Closed Session.
Council voted unanimously in favor of the motion.

Council Member Dan Schallenkamp made a motion to terminate the employment of our Town Manager.

Council voted unanimously in favor of the motion.

Mr. Hullinger requested the Town Clerk hold the information until it is announced. She assured him she would.

Council Member John Hullinger made a motion to go back into Closed Session pursuant to NCGS 143-318.11 (a)(3) To protect the attorney client privilege and NCGS 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.

Council voted unanimously in favor of the motion.

Council requested the Town Clerk Peggy Piontek leave the Closed Session.

Council Member Dan Schallenkamp made a motion to come out of Closed Session.
Council voted unanimously in favor of the motion.

Council Member John Hullinger made a motion to adjourn.
Council voted unanimously in favor of the motion.

APPROVED: _____
John J. Quinn, Mayor

Attest: _____
Peggy Piontek, Town Clerk