

Town of Indian Trail
Minutes of Special Council Meeting
April 22, 2009
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 Attorney Keith Merritt, Deputy Clerk Trena Sims

CALL MEETING TO ORDER

Mayor Quinn called the meeting to order.

Council Member John Hullinger made a motion to go into Closed Session pursuant to 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.

Deputy Clerk Trena Sims was asked to leave the meeting. The Town Attorney, Keith Merritt will transcribe the minutes of the Closed Session.

Council Member Dan Schallenkamp made a motion to adjourn. Council voted unanimously in favor of the motion.

APPROVED: _____
John J. Quinn, Mayor

Attest: _____
Trena Sims, Deputy Town Clerk