



**Town of Indian Trail**  
**Minutes of Council Special Meeting**  
**August 8, 2011**  
**Civic Building**  
**7:00 P.M.**

The following members of the governing body were present:

Mayor Pro Tem: Jeffrey L. Goodall

Council Members: Robert Allen, Darlene Luther and Roger Stanton.

Absent Members: John J. Quinn, Gary D'Onofrio, Town Clerk Peggy Piontek, Planning Director Shelley DeHart, Town Engineer Scott Kaufhold, Tax Collector Janice Cook, Assistant to Town Manager Miriam Lowery, and Staff Accountant Jennifer Smith.

Staff Members: Town Manager Joe Fivas, Finance Director Marsha Sutton, Lieutenant Chase Coble UCSO, Economic Development Coordinator Kelly Barnhart and Deputy Clerk Trena Sims, Town Attorney Keith Merritt.

**CALL MEETING TO ORDER**

Mayor Pro Tem Goodall called the meeting to order. This Special Meeting was called by Councilmembers Robert Allen and Darlene Luther. He welcomed our distinguished visitors, NC Senator Tommy Tucker and NC Representative Craig Horne.

Robert Allen made a motion to approve suspending the rules and move immediately into closed session.

Council voted unanimously in favor of the motion.

Mayor Pro Tem Goodall noted for the record that Mayor John Quinn and Councilmember Gary D'Onofrio are absent from tonight's meeting.

**CLOSED SESSION**

Robert Allen made a motion go into closed session pursuant to NCGS 143-318.11(a)(3) Consult with attorney to protect the attorney-client privilege and NCGS 143-318.11(a)(4) to discuss matters relating to the location or expansion of business in the area served by this body.

Council voted unanimously in favor of the motion.

Robert Allen made a to motion enter into open session.

Council voted unanimously in favor of the motion.

**DISCUSSION ITEMS - *These items were not discussed.***

- a. Discussion of Sun Valley Road Improvements
- b. Discussion of Economic Development Incentives

**ADJOURN**

Roger Stanton made a motion to adjourn.

Council voted unanimously in favor of the motion.

APPROVED: \_\_\_\_\_  
Jeffrey L. Goodall, Mayor Pro Tem

Attest: \_\_\_\_\_  
Trena Sims, Deputy Town Clerk