



Town of Indian Trail
Minutes of Council Special Meeting
December 7, 2009
Development Services Building
6:00 P.M.

The following members of the governing body were present:

Mayor: John J. Quinn

Council Members: Jeffrey L. Goodall, Shirley Howe and Dan Schallenkamp.

Staff Members: Interim Town Manager Peggy Piontek, Interim Town Clerk Trena Sims, and Town Attorney Keith Merritt.

Absent: Gary D'Onofrio and John Hullinger

CALL MEETING TO ORDER

Mayor Quinn called the meeting to order.

CLOSED SESSION

Dan Schallenkamp made a motion enter into Closed Session pursuant to NCGS-318.11(a)(5) To establish or instruct the staff or agent concerning the negotiations of the amount of compensation or other terms of an employment contract and NCGS 143-318.11(a)(6) To consider the qualifications, competence, performance, condition of appointment of a public officer of employee or prospective public officer or employee.

Council voted unanimously in favor of the motion.

Jeff Goodall made a motion go back into Open Session.

Council voted unanimously in favor of the motion.

ADJOURN

Jeff Goodall made a motion adjourn.

Council voted unanimously in favor of the motion.

APPROVED:

John J. Quinn, Mayor

Attest:

Trena Sims, Interim Town Clerk