



Town of
INDIAN TRAIL
north carolina

Town of Indian Trail
Minutes of Council Special Meeting
January 5, 2010
Civic Building
7:45 P.M.

The following members of the governing body were present:

Mayor: John J. Quinn

Council Members: Robert W. Allen, Gary J. D'Onofrio, Jeffrey L. Goodall, John A. Hullinger, Darlene T. Luther.

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

CALL MEETING TO ORDER Mayor Quinn

Mayor Quinn called the meeting to order.

CLOSED SESSION

Jeffrey Goodall made a motion Enter into Closed Session pursuant to NCGS 143-318.11(a)(3) Consult with the Attorney - To protect the attorney-client privilege, and; NCGS 143-318.11(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 or employee or prospective public officer or employee.

Council voted unanimously in favor of the motion.

Gary D'Onofrio made a motion enter into Open Session.

Council voted unanimously in favor of the motion.

ADJOURN

Jeffrey Goodall made a motion Adjourn.

Council voted unanimously in favor of the motion.

APPROVED:

John J. Quinn, Mayor

Attest:

Trena Sims, Interim Town Clerk