



**Town of**  
**INDIAN TRAIL**  
north carolina

**Town of Indian Trail**  
**Minutes of Town Council Special Meeting**  
**November 19, 2009**  
**Development Services Building**  
**6:00 P.M.**

The following members of the governing body were present:

Mayor Pro Tem: Shirley Howe

Council Members: John Hullinger, Gary D'Onofrio, Jeff Goodall, and Dan Schallenkamp.

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

Absent: John Quinn

**CALL MEETING TO ORDER**

Mayor Pro Tem Howe called the meeting to order.

**CLOSED SESSION**

Dan Schallenkamp made a motion enter into Closed Session pursuant to NCGS 143-318(a)(6) To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee 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.

Council voted unanimously in favor of the motion.

Gary D'Onofrio made a motion come out of Closed Session.

Council voted unanimously in favor of the motion.

**ADJOURN**

John Hullinger made a motion Adjourn.

Council voted unanimously in favor of the motion.

APPROVED:

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Shirley Howe, Mayor Pro Tem

Attest:

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Trena Sims, Interim Town Clerk