



**Town of Indian Trail**  
**Minutes of Council Special Meeting**  
**October 23, 2009**  
**Civic Building**  
**3:00 P.M.**

The following members of the governing body were present:

Mayor: John J. Quinn

Council Members: Gary D'Onofrio, Jeff Goodall, Shirley Howe and Dan Schallenkamp.

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

Absent: Council Member John Hullinger

**CALL MEETING TO ORDER**

Mayor Quinn called the meeting to order, announcing that Mr. John Hullinger was absent, it is a four member Board and the Mayor.

Mr. Jim Mercer, consultant from the Mercer Group was also in attendance.

Dan Schallenkamp made a motion to enter closed session 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.

**CLOSED SESSION**

Dan Schallenkamp made a motion to approve Coming out of Closed Session

Council voted unanimously in favor of the motion.

Council Member Schallenkamp noted for the record that Mayor Quinn left the meeting at the end of Closed Session, handing the gavel to Mayor Pro Tem Howe to conclude the meeting.

**RECESS TO RECONVENE**

Dan Schallenkamp made a motion to approve recessing to reconvene Saturday, October 24, 2009 at 9:00 a.m. in the Civic Building.

Council voted unanimously in favor of the motion.

APPROVED:

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John J. Quinn, Mayor

Attest:

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Trena Sims, Interim Town Clerk