



Town of Indian Trail
Minutes of Council Special Meeting
October 24, 2009
Civic Building
9:00 A.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.

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

Gary D'Onofrio 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.

Mayor Quinn announced that Mr. Hullinger was absent.

CLOSED SESSION

Gary D'Onofrio made a motion to approve going back into Open Session.

Council voted unanimously in favor of the motion.

ADJOURN

Jeff Goodall made a motion to Adjourn.
Council voted unanimously in favor of the motion.

APPROVED:

John J. Quinn, Mayor

Attest:

Trena Sims, Interim Town Clerk