

MAYOR

Michael L Alvarez

MAYOR PRO TEM

David L. Cohn

TOWN MANAGER

Scott J. Kaufhold, P.E.



TOWN COUNCIL

Gordon B. Daniels

Gary M. Savoie

Amy R. Stanton

Mark A. Wireman

**Indian Trail Town Council
Special Meeting
Tuesday, August 9, 2016
Civic Building—5:00 PM**

AGENDA

1. CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE

2. MOTION TO APPROVE AGENDA

Action

3. MOTION TO ENTER CLOSED SESSION PURSUANT TO NC G.S. 143-318.11(a)(3)-to consult with the Town Attorney to protect the attorney-client privilege, to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial review; and pursuant to NC G.S 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; to hear or investigate a complaint, charge, or grievance by or against a public officer or employee; and pursuant to NC G.S. 143-318.11(a)(7) to plan, conduct, or hear reports concerning investigations of alleged criminal conduct.

4. MOTION TO ENTER REGULAR SESSION

5. MOTION TO ADJOURN THE SPECIAL MEETING