

MINUTES – SPECIAL MEETING BOONE TOWN COUNCIL

A special meeting of the Boone Town Council was called to order at 9:25 a.m., Monday, July 28, 2014, at the Boone United Methodist Church, 471 New Market Boulevard. Mayor Andy Ball presided. Council members present were Mayor Pro-Tem Rennie Brantz, Quint David, Jennifer Peña (via telephone), Fred Hay and Lynne Mason. Staff present were Deputy Town Clerk Christine Pope and Human Resources Director Peri Moretz. Springsted Incorporated Representative John Anzivino was also in attendance.

CLOSED SESSION

Upon a motion by Council Member Brantz, seconded by Council Member Peña, Council moved to enter Closed Session at 9:26 a.m. pursuant to NCGS §143-318.11(a)(1)(6) to prevent the disclosure of information that is privileged or confidential pursuant to NC Gen. Stat. §160A-168 and to consider the qualifications and conditions of initial employment of a prospective employee.

VOTE: Aye – All
 Nay – None

Council moved to exit Closed Session.

POSSIBLE ACTION FOLLOWING CLOSED SESSION

Council moved to recess this special meeting until Wednesday, July 30, 2014, at 5:30 p.m. in the Administrative Conference Room of Boone Town Hall.

VOTE: Aye – All
 Nay – None

CALL TO RECONVENE

A recessed special meeting from July 28, 2014, was called to order at 5:30 p.m., Wednesday, July 30, 2014, in the Administrative Conference Room of Boone Town Hall, 567 W. King Street. Mayor Andy Ball presided. Council members present were Mayor Pro-Tem Rennie Brantz, Lynne Mason, Jennifer Peña, Fred Hay and Quint David. Town Attorney Sam Furgiuele was in attendance. Staff members present were Deputy Town Clerk Christine Pope and Human Resources Director Peri Moretz. Springsted Incorporated Representative John Anzivino was also in attendance via telephone.

CLOSED SESSION

Upon a motion by Council Member Brantz, seconded by Council Member Peña, Council moved to enter Closed Session at 5:31 p.m. pursuant to NCGS §143-318.11(a)(1)(6) to prevent the

disclosure of information that is privileged or confidential pursuant to NC Gen. Stat. §160A-168 and to consider the qualifications and conditions of initial employment of a prospective employee.

VOTE: Aye – All
 Nay – None

Council moved to exit closed session. Council did not conduct any business following Closed Session and no action was taken.

Council moved to adjourn the meeting.

Christine Pope, Town Clerk

Andy Ball, Mayor