

MINUTES
Recessed Meeting
Monday, October 12, 2015
Kitty Hawk Town Hall, 9:00 AM

Agenda

1. Call to Order/Reconvene the Meeting of October 9, 2015
2. Enter Closed Session in Accordance with G.S. 143-318.11(a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. (Interview candidate for the position of town manager.)
3. Return to Regular Session
4. Recess until 3:00 p.m.
5. Call to Order/Reconvene
6. Enter Closed Session in Accordance with G.S. 143-318.11(a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. (Interview candidate for the position of town manager.)
7. Return to Regular Session
8. Adjourn

Councilmembers in Attendance: Mayor Gary Perry, Mayor Pro Tem Ervin Bateman, Councilman Craig Garriss, Councilwoman Emilie Klutz and Councilman Jeff Pruitt

No staff were in attendance. Notes provided by Mayor Perry.

1. Call to Order/Reconvene the Meeting of October 9, 2015

Mayor Perry reconvened this meeting at 9:01 a.m.

2. Enter Closed Session in Accordance with G.S. 143-318.11(a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. (Interview candidate for the position of town manager.)

Councilwoman Klutz made a motion to enter into closed session in accordance with General Statute 143-318.11(a)(6) to conduct an interview with a candidate for town manager. Councilman Garriss seconded the motion and it passed unanimously, 5-0.

3. Return to Regular Session

Councilman Pruitt made a motion, seconded by MPT Bateman, to return to regular session. The vote was unanimous, 5-0. Time was 9:50 a.m.

4. Recess until 3:00 p.m.

Councilman Garriss made a motion, seconded by MPT Bateman, to recess until 3:00 p.m. The vote was unanimous, 5-0.

5. Call to Order/Reconvene

Mayor Perry called this meeting back to order at 3:00 p.m.

6. Enter Closed Session in Accordance with G.S. 143-318.11(a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. (Interview candidate for the position of town manager.)

Councilwoman Klutz made a motion, seconded by Councilman Garriss, to enter into closed session in accordance with General Statute 143-318.11(a)(6) to interview a candidate for town manager. Vote was unanimous, 5-0.

7. Return to Regular Session

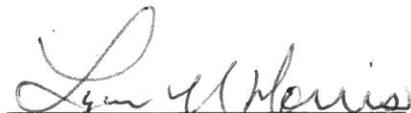
MPT Bateman made a motion to return to regular session. It was seconded by Councilman Garriss and the vote was unanimous, 5-0. Time was 4:10 p.m.

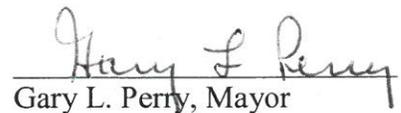
There was a council consensus for Mayor Perry to extend an offer of employment to candidate Andy Stewart for the position of town manager.

8. Adjourn

Councilman Garriss made a motion, seconded by Councilwoman Klutz, to adjourn this meeting. The vote was unanimous, 5-0. Time was 4:11 p.m.

These minutes were approved at the November 2, 2015 council meeting.


Lynn U. Morris, Town Clerk


Gary L. Perry, Mayor