

**MINUTES**  
**KITTY HAWK TOWN COUNCIL**  
**Special Meeting**  
**Friday, October 9, 2015**  
**Kitty Hawk Town Hall, 2:00 p.m.**

Agenda

1. Call to Order
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. (Conduct interview for the position of town manager.)
3. Return to Regular Session
4. Recess until Monday, October 12, 9:00 AM

**Councilmembers in Attendance:** Mayor Gary Perry, Councilman Craig Garriss, Councilwoman Emilie Klutz and Councilman Jeff Pruitt

**Councilmembers Absent:** Mayor Pro Tem Ervin Bateman

There were no staff in attendance. Notes provided by Mayor Perry.

**1. Call to Order**

Mayor Perry called this meeting to order at 2:23 p.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. (Conduct interview for the position of town manager.)

**Councilwoman Klutz made a motion to enter into 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. Councilman Garriss seconded the motion and the vote was unanimous, 4-0.**

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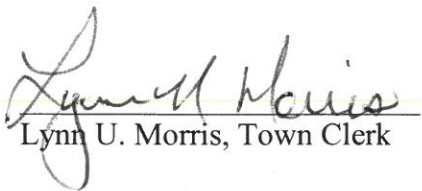
**3. Return to Regular Session**

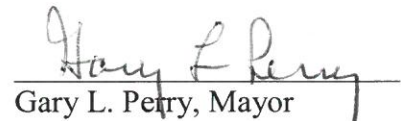
**Councilman Garriss made a motion, seconded by Councilman Pruitt, to return to regular session. Vote was unanimous, 4-0. Time was 3:32 p.m.**

**4. Recess until Monday, October 12, 9:00 AM**

**Councilwoman Klutz made a motion, seconded by Councilman Pruitt, to recess to Monday, October 12, 2015, 9:00 a.m. Vote was unanimous, 4-0. Time was 3:34 p.m.**

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

  
Lynn U. Morris, Town Clerk

  
Gary L. Perry, Mayor