

**MINUTE BOOK XXV, PAGES 91-92  
SPECIAL MEETING OF THE TROUTMAN TOWN COUNCIL  
JULY 30, 2016**

A Special Meeting of the Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on July 30, 2016 at 9:00 a.m. with the Mayor Ronald N. Wyatt presiding.

Council Members Present: Teross Young, Paul Henkel, Judy Jablonski, James Troutman, Sally Williams  
via telephone conference

Council Members Absent: None

Staff Present: Kimberly H. Davis, Town Clerk; Gary W. Thomas, Town Attorney

Press Present: Debbie Page, SVL Free News  
Nina Mastandrea, Statesville Record and Landmark

**ITEM 1. MAYOR WYATT CALLED THE MEETING TO ORDER**

**ITEM 2. CALL FOR CLOSED SESSION**

Mayor Wyatt called for a closed session pursuant to NC General Statute 143-318.11(a)(6) to discuss personnel matters.

Upon motion by Council member Henkel, seconded by Council member Troutman, and unanimously carried, approved to hold a closed session pursuant to NCGS 143-319.11(a)(6).

Mayor Wyatt opened the closed session requesting that along with the Town Council that Town Attorney Gary Thomas; Town Clerk, Kimberly Davis join the closed session.

***\*\*MINUTES FOR CLOSED SESSION HAVE BEEN SEALED UNTIL PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION\*\****

**Reconvene Open Session**

Upon motion by Council member Henkel, seconded by Council member Young, and unanimously carried, approved to close the close session and reconvene the open session.

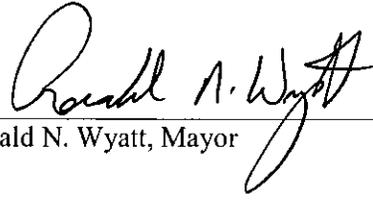
Action(s) taken resulting from the Closed Session:

Mayor Wyatt stated that two candidates for Town Manager were interviewed and that Town Council is unanimously in consensus that it appears Michael Ellis is the leading candidate for the position of Town Manager. He stated that the Town has some due diligence and negotiations with Michael to perform.

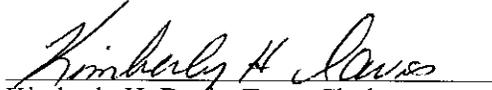
**ITEM 5. CONTINUANCE**

Upon motion by Council member Henkel, and seconded by Council member Jablonski, and unanimously carried, the Special Meeting of July 30, 2016 was continued until Wednesday, August 03, 2016 at 4:30pm at Troutman Town Hall.

Meeting was concluded at 11:50am



Ronald N. Wyatt, Mayor

  
Kimberly H. Davis, Town Clerk