

**MINUTE BOOK XXV, PAGES 95-96
CONTINUED MEETINGS OF JULY 30th AND AUGUST 3rd, 2016
AUGUST 08, 2016**

Special meetings held by the Town of Troutman Town Council of July 30, 2016 and August 03, 2016 at the Town of Troutman Town Hall, 400 North Eastway Drive, Troutman, North Carolina was reconvened on August 08, 2016 at 8:30 a.m. with Mayor Ronald N. Wyatt presiding.

Council Members Present: Teross Young, Paul Henkel, Judy Jablonski, Sally Williams

Council Members Absent: James Troutman

Staff Present: Steve Shealy, Finance Director; Gary Thomas, Town Attorney; Kimberly Davis, Town Clerk; Justin Longino, Parks and Recreation Coordinator

Press Present: Mike Fuhrman, SVL Free News
Nina Mastandrea, Statesville Record and Landmark
Elizabeth Lynn, WSIC

CALL TO ORDER

Upon motion by Council member Jablonski, seconded by Council member Williams, and unanimously carried, special meetings of July 30th, and August 3rd, 2016 was reconvened.

CONTINUED DISCUSSION

Mayor Wyatt stated that upon extending the revised offer/agreement to Michael Ellis for the position of Town Manager, Mr. Ellis has declined the offer via email. Mayor Wyatt asked for a motion to extend an offer to the next highest applicant, Justin Edward Longino.

Upon motion by Council member Williams, seconded by Council member Young, and unanimously carried, approved to extend the offer of Interim Town Manager to Justin Edward Longino.

A rough draft of an agreement between the Town and Mr. Longino for the position was distributed to Council for review and/or revisions in closed session.

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 Young, 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; and Justin Longino 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 Jablonski, and unanimously carried, approved to close the close session and reconvene the open session.

Action(s) taken resulting from the Closed Session:

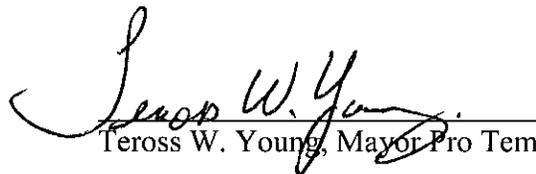
In negotiating terms and details of an agreement for the position of Town Manager in closed session, Mayor Wyatt asked if Council would like to make a motion an offer to Justin Edward Longino an agreement to work for the Town of Troutman as Interim Town Manager.

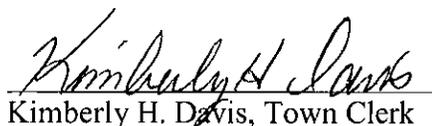
Upon motion by Council member Williams, seconded by Council member Jablonski, and unanimously carried, approved to officially offer Justin Edward Longino an agreement for the position of Town of Troutman as Interim Town Manager.

Mayor Wyatt stated that revisions as agreed upon in the agreement will be made and forwarded to Town Attorney Gary Thomas and Mr. Longino for review, and should Mr. Longino agree to the revisions, the agreement will be officially accepted and signed by both parties at the Town Council Agenda Briefing held today at 4:00 pm.

ADJOURNMENT

Upon motion by Council member Jablonski, seconded by Council member Young, and unanimously carried, the continued meetings of July 30th and August 3rd was adjourned on August 08, 2016 at 9:34 am.


Teross W. Young, Mayor Pro Tem


Kimberly H. Davis, Town Clerk

