

**TOWN OF SEVEN DEVILS
TOWN COUNCIL MINUTES – SPECIAL MEETING
October 22, 2015**

The Seven Devils Town Council met in special meeting session on Thursday, October 22, 2015, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, and Council Members David Ehmgig and Kay Ehlinger. Council Member David Hooper was absent. The minutes were recorded by Sara Miller, Town Clerk.

CALL TO ORDER

Mayor Fontaine called the meeting to order at 2:04PM.

PLEDGE OF ALLEGIANCE

Council members and citizens recited the Pledge of Allegiance

ADOPT AGENDA

Mayor Pro Tem Lambert made a motion to adopt the agenda. Member Ehlinger seconded the motion. The members agreed unanimously.

CITIZEN COMMENTS—NONE

NEW BUSINESS

DISCUSSION—TOWN MANAGER CANDIDATE EVALUATIONS—Mayor Fontaine stated that the Council planned to enter into Closed Session to discuss Town Manager Candidates.

CLOSED SESSION—PURSUANT TO NCGS 143-318.11(a)(6), PERSONNEL ISSUES to discuss candidates—

Member Ehmgig made a motion to enter into Closed Session at 2:05 PM. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

Member Ehlinger made a motion to come out of Closed Session at 3:43PM. Member Ehmgig seconded the motion. The members agreed unanimously.

Discussion of personnel matters occurred during Closed Session and the Council selected three candidates to interview at the next special meeting. The Council also stated that they would like for Police Chief Chuck Davis to step in as Interim Town Manager. After some discussion with Chief Davis, he stated that he would need to check with the State to make sure he could hold such a position. Mayor Fontaine stated that he would be sworn in at the next special meeting if it was approved for him to become Interim.

The Council members discussed the next special meeting date, and selected Tuesday, October 27, 2015 at 10:00AM. This meeting would be posted immediately. No action was taken.

COUNCIL COMMENTS—NONE

RECESS

Member Ehlinger made a motion to recess until the next Special Meeting on Tuesday, October 27 2015 at 10:00AM. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously. The meeting was recessed at 4:10 PM.

Larry Fontaine, Mayor

Sara Miller, Town Clerk