

**TOWN OF SEVEN DEVILS
TOWN COUNCIL MINUTES – SPECIAL MEETING
October 27, 2015**

The Seven Devils Town Council met in special meeting session on Tuesday, October 27, 2015, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, and Council Members David Ehmig 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 10:02 AM.

PLEDGE OF ALLEGIANCE

Council members and citizens recited the Pledge of Allegiance

ADOPT AGENDA

Mayor Fontaine stated that he wished amend the agenda to swap New Business Items A and B. Mayor Fontaine made a motion to adopt the amended agenda. Member Ehlinger seconded the motion. The members agreed unanimously.

CITIZEN COMMENTS—NONE

NEW BUSINESS

SWEARING IN OF INTERIM TOWN MANAGER—Town Clerk Miller gave the Oath of Office to Police Chief Chuck Davis, who would serve as Interim Town Manager until a new Town Manager was hired and started their position. No action was taken. ~CLOSED~

DISCUSSION—EMPLOYEE HEALTH INSURANCE—After some discussion, the Council decided to move forward with the State Health Plan in the 80/20 option. Mayor Fontaine stated that he and the Council would work with Helga and the new Town Manager to get all the details in order. Member Ehlinger made a motion to change the Town Employee health insurance to the State Health plan, utilizing the 80/20 plan. Member Ehmig seconded the motion. The members agreed unanimously. ~CLOSED~

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

Member Ehmig made a motion to enter into Closed Session at 11:03 AM. Member Ehlinger seconded the motion. The members agreed unanimously.

Discussion of personnel matters ensued, and three candidate interviews were conducted.

Member Ehmig made a motion to exit the Closed Session at 2:20 PM. Member Ehlinger seconded the motion. The members agreed unanimously.

The Town Council stated that they had come to a decision regarding the Town Manager position. They agreed to offer the position to candidate Debbie Powers. A motion to offer the position to Debbie Powers was made by Mayor Pro Tem Lambert. The motion was seconded by Member Ehlinger. The members agreed unanimously.

Mayor Fontaine called candidate Debbie Powers at 2:30PM and offered her the Town Manager position, and she accepted the position. Her starting date at the Town of Seven Devils would be November 30, 2015.

COUNCIL COMMENTS—NONE

ADJOURN

Member Ehmig made a motion to adjourn. Member Ehlinger seconded the motion. The members agreed unanimously. The meeting was adjourned at 2:40 PM.

Larry Fontaine, Mayor

Sara Miller, Town Clerk