

APPROVED AND RELEASED AT THE APRIL 11, 2017 TOWN COUNCIL MEETING

CLOSED SESSION MINUTES
MOREHEAD CITY, N.C.

TUESDAY, APRIL 4, 2017
AT 10:35 A.M.

The Honorable Council met in CLOSED SESSION in the Council Chambers of the Municipal Building, 202 South 8th Street, Morehead City, N.C., during a Special Meeting of the Council held on Tuesday, April 4, 2017, at 10:35 a.m., as per G.S. 143.318.11(a)(6) to consult with Springsted/Waters Executive Search regarding the executive search process for the city manager position. Those in attendance were:

MAYOR:	Gerald A. Jones, Jr.
MAYOR PRO TEM:	William F. Taylor
COUNCIL:	George W. Ballou
	Demus Thompson
	Harvey Walker
	Diane C. Warrender

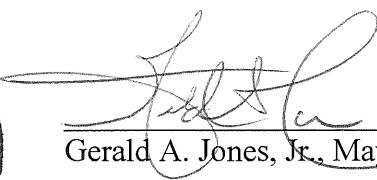
Mayor Jones and the Council excused the city manager and staff from the closed session.

Councilman Ballou MOVED, seconded by Councilman Thompson, and carried unanimously, to enter into CLOSED SESSION as per G.S. 143.318.11(a)(6) to consult with Springsted Inc. regarding the executive search process for the city manager position.

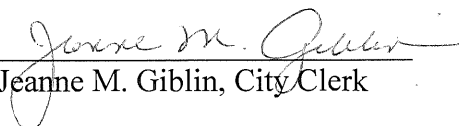
The Council discussed the details of hiring a new city manager with Miquel Ozuna, Vice President/Consultant of Springsted/Waters Executive Search.

Councilman Walker MOVED, seconded by Councilman Taylor, and carried unanimously, to return to OPEN SESSION.




Gerald A. Jones, Jr., Mayor

Attest:


Jeanne M. Giblin, City Clerk