

**Town Council Minutes
Morehead City, North Carolina**

**Monday, August 14, 2017, at 4:00 p.m.
Special Meeting**

The Honorable Council of the Town of Morehead City met in a Special Meeting/Closed Session on Monday, August 14, 2017, in the Council Chambers, Morehead City Municipal Building, 202 South 8th Street, Morehead City, North Carolina. The purpose of the Special Meeting was to conduct a Closed Session for personnel discussions as per G.S. 143.318.11[a][6] as it pertains to the city manager position. Those in attendance were:

COUNCIL PRESENT: Mayor Gerald A. Jones, Jr.; Councilmen William F. Taylor, Demus L. Thompson, and Harvey N. Walker, Jr.; Councilwoman Diane C. Warrender; and City Attorney Derek Taylor.

Councilman George W. Ballou was absent.

OTHERS: Ralph Clark

Call to Order:

Mayor Jones opened the Special Meeting at 4:00 p.m. stating that the only order of business was to enter into closed session to discuss the city manager position.

Councilman Taylor moved **to enter into CLOSED SESSION**. Councilman Thompson seconded, and the motion carried unanimously (4-0).

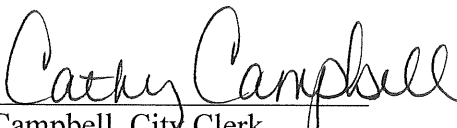
Councilwoman Warrender moved **to return to OPEN SESSION**. Councilman Taylor seconded and the motion carried unanimously (4-0).

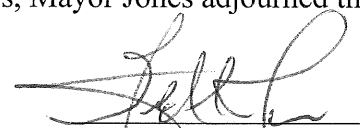
At this time, Councilman Walker made a motion **to authorize City Attorney Derek Taylor to prepare an employment agreement for Ralph Clark to serve as the Town of Morehead City's interim city manager, with a salary of \$50 per hour plus mileage and other job related reimbursable expenses.** Councilwoman Warrender seconded and the motion carried unanimously.

2. Adjournment:

There being no other business to discuss, Mayor Jones adjourned the meeting at 5:00 p.m.

Attest:


Cathy Campbell, City Clerk


Gerald A. Jones, Jr., Mayor

