

**APPROVED & RELEASED AT AUGUST 14, 2012 COUNCIL MEETING**

**Closed Session Minutes  
Morehead City, North Carolina**

**Tuesday, June 19, 2012 at 12:30 p.m.  
Special Meeting**

The Honorable Council met in CLOSED SESSION in the Conference Room at City Hall, 706 Arendell Street, Morehead City, N.C., during a Special Meeting of the Town Council held on Tuesday, June 19, 2012, at 12:30 p.m., as per G.S. 143.318.11[a][6] to consider the qualifications, competence, performance, character, fitness, conditions of initial employment of an individual employee or prospective employee. The Council also considered other time sensitive issues in OPEN SESSION. Those in attendance were:

MAYOR:

Gerald A. Jones, Jr.

MAYOR PRO TEM:

Harvey N. Walker, Jr.

COUNCIL:

George W. Ballou

William F. Taylor

Demus L. Thompson

Diane C. Warrender

INTERIM CITY MANAGER:

Pete T. Connet

CITY CLERK:

Jeanne M. Giblin

OTHERS:

Stephanie Davis of Springsted,

Inc.

Mayor Jones opened the meeting at 12:30 p.m.

***Councilman Taylor MOVED, seconded by Councilwoman Warrender, and carried unanimously, to enter into CLOSED SESSION.***

The Council conducted interviews of the candidates for the position of City Manager. The Interim City Manager and City Clerk were not present for this portion of the meeting.

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

---

Gerald A. Jones, Jr., Mayor

Attest:

---

Jeanne M. Giblin, City Clerk