

**Town of Montreat
Board of Commissioners
Town Council Meeting
January 14, 2015
Town Services Office**

Board members present: Mayor Letta Jean Taylor
Mayor Pro Tem Mary Standaert
Commissioner Martha Campbell
Commissioner Jack McCaskill
Commissioner Ann Vinson

Board members absent: Commissioner Tim Helms

Town staff present: Ron Nalley, Town Administrator
Misty R. Gedlinske, Town Clerk
Stefan Stackhouse, Finance Officer

No members of the public were also present. Mayor Taylor called the meeting to order at 9:00 a.m. and gave the invocation.

Agenda Approval

Commissioner Vinson moved to adopt the meeting agenda as presented. Commissioner Campbell seconded and the motion carried 4/0.

Closed Session

Commissioner Vinson moved to enter into Closed Session in accordance with North Carolina General Statute §143-318.11(3) for attorney consultation regarding the Civil Action: Carolyn Zoe Crowder, John L. Currie, Nancy B. Thomas, Henry W. Darden, Jr., and wife, Carolyn V. Darden, Plaintiffs, versus the Town of Montreat, Defendant. Mayor Pro Tem Standaert seconded and the motion carried 4/0.

No action was taken during the Closed Session.

Adjournment

Upon returning to open session at 10:27 a.m., Mayor Pro Tem Standaert moved to adjourn the Special Meeting. Commissioner Vinson seconded. The motion carried 4/0 and the meeting was adjourned at 10:28 a.m.

Letta Jean Taylor, Mayor

Misty R. Gedlinske, Town Clerk