

**Town of Montreat
Board of Commissioners
Special Meeting
February 19, 2015
Walkup Building**

Board members present: Mayor Pro Tem Mary Standaert
Commissioner Martha Campbell
Commissioner Tim Helms
Commissioner Jack McCaskill
Commissioner Ann Vinson

Board members absent: Mayor Letta Jean Taylor

Town staff present: Ron Nalley, Town Administrator

No members of the public were present. Mayor Pro Tem Standaert called the meeting to order at 3:30 p.m. and held a moment of silence.

Agenda Approval

Commissioner Vinson moved to adopt the meeting agenda as presented. Commissioner Helms seconded and the motion carried 5/0.

Closed Session – Attorney/Client Consultation

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. Commissioner McCaskill seconded and the motion carried 5/0.

No action was taken during the Closed Session.

Closed Session – Town Administrator’s Annual Performance Evaluation

Commissioner Helms moved to enter into Closed Session in accordance with North Carolina General Statute §143-318.11(6) for discussion of a personnel matter. Commissioner Vinson seconded and the motion carried 5/0.

Upon returning to open session, Mayor Pro Tem Standaert thanked Mr. Nalley for this service to the Town. Commissioner Campbell then moved to adjust Mr. Nalley’s annual salary to \$91,500. Commissioner Vinson seconded and the motion carried 5/0.

Adjournment

Commissioner Helms moved to adjourn the Town Council Meeting. Commissioner Vinson seconded. The motion carried 5/0 and the meeting was adjourned at 5:39 p.m.

Mary Standaert, Mayor Pro Tem

Misty R. Gedlinske, Town Clerk