

**TOWN OF HILDEBRAN
COUNCIL'S CHAMBER
ALBERT PARKHURST
MUNICIPAL COMPLEX**

**JUNE 6, 2019
6:00 PM**

**SPECIAL MEETING
MINUTES**

CALL TO ORDER Mayor Hildebrand called the special meeting of the Town Council to order at 6:00 p.m.

COUNCIL PRESENT The following members of the Board were present: Mayor Hildebrand and Council Members Cole Herrell, Ben Honeycutt, Theresa Messer, Mike Smith and Jody York.

STAFF PRESENT The following staff members were present: Attorney Redmond Dill, Town Clerk Alice Sanders and Interim Town Manager/Finance Officer Fredrick Rankins, Jr.

CITIZENS PRESENT Michael Bryant, Senior Field Claims Specialist, NC League of Municipalities (NCLM) and Attorney Patrick "Pat" Flanagan of Cranfield Sumner & Hartzog.

APPROVAL OF AGENDA Council Member York made a motion to approve the agenda. All voted in favor.

CLOSED SESSION Council Member Messer made a motion at 6:00 p.m. to recess into closed session according to N.C.G.S. 143-318.11 (a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee and/or 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. All voted in favor.

Council Member Honeycutt made a motion to return to open session at 6:25 p.m. All voted in favor.

ADJOURN All business being concluded, Council Member Honeycutt made a motion to adjourn at 6:26 p.m. All voted in favor.

I attest these are the approved recessed regular minutes of the Board.

Alice Sanders, Town Clerk

Wendell Hildebrand, Mayor