



OAK RIDGE TOWN COUNCIL MEETING
SEPTEMBER 22, 2016 – 10:00 A.M.
OAK RIDGE TOWN HALL

MINUTES

Members Present

Spencer Sullivan, Mayor
George McClellan, Mayor Pro Tem
Jim Kinneman
Doug Nodine

Staff Present

Michael Thomas, Town Attorney
Bruce Oakley, Town Manager
Bill Bruce, Planning Director
Sandra Smith, Town Clerk

1. CALL TO ORDER

Mayor Spencer Sullivan called the meeting to order at 10:00 a.m.

2. APPROVE AGENDA

Councilman Jim Kinneman made a **motion** to approve the meeting agenda. **Mayor Pro Tem George McClellan** seconded the motion, and it was passed unanimously (4-0).

3. CLOSED SESSION

A closed session was called 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 pursuant to N.C.G.S. 143-318.11(a)(3).

Councilman Kinneman made a **motion** to go into closed session at 10:01 a.m. **Councilman Doug Nodine** seconded the motion, and it was passed unanimously (4-0).

Councilman Kinneman made a **motion** to return to open session at 10:16 a.m. **Mayor Pro Tem McClellan** seconded the motion, and it was passed unanimously (4-0).

Mayor Sullivan presented a Mutual Release and Settlement Agreement between CMT Commons, LLC and the Town. The document is hereby incorporated by reference and made a part of the minutes.

Councilman Kinneman made a **motion** to accept the Mutual Release and Settlement Agreement as submitted. **Mayor Pro Tem McClellan** seconded the motion, and it was passed unanimously (4-0).

4. ADJOURNMENT

Mayor Pro Tem McClellan made a **motion** to adjourn the meeting at 10:17 a.m. **Councilman Kinneman** seconded the motion, and it was passed unanimously (4-0).

Respectfully Submitted:



Sandra B. Smith, NCCMC, CMC
Town Clerk



C. Spender Sullivan
Mayor