



**OAK RIDGE TOWN COUNCIL SPECIAL CALLED MEETING  
JANUARY 9, 2018 – 9:45 A.M.  
OAK RIDGE TOWN HALL**

**MINUTES**

**Members Present**

Spencer Sullivan, Mayor  
George McClellan  
Doug Nodine  
Ann Schneider

**Staff Present**

Sandra Smith, Town Clerk/Interim  
Co-Town Manger  
Michael Thomas, Town Attorney

**Members Absent**

Jim Kinneman, Mayor Pro Tem

**1. CALL TO ORDER**

Mayor Spencer Sullivan called the meeting to order at 9:45 a.m.

**2. APPROVE AGENDA**

**Councilwoman Ann Schneider** made a **motion** to approve the meeting agenda.  
**Councilman George McClellan** seconded the motion, and it was passed unanimously (4-0).

**3. CLOSED SESSION**

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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee pursuant to N.C.G.S. 143-318.11(a)(6).

**Councilman Doug Nodine** made a motion to go into closed session at 9:46 a.m.  
**Councilman McClellan** seconded the motion, and it was passed unanimously (4-0).

**Councilwoman Schneider** made a motion to recess from 11:30 a.m. until 12:45 p.m.  
**Councilman McClellan** seconded the motion, and it was passed unanimously (4-0).

**Councilman McClellan** made a motion at 12:52 p.m. to go return to closed session.  
**Councilwoman Schneider** seconded the motion, and it was passed unanimously (4-0).

**Councilman McClellan** made a motion to return to open session at 4:30 p.m.  
**Councilwoman Schneider** seconded the motion, and it was passed unanimously (4-0).

7. **ADJOURNMENT**

**Councilman McClellan** made a **motion** to adjourn the meeting at 4:30 p.m.  
**Councilwoman Schneider** seconded the motion, and it was passed unanimously (4-0).

Respectfully Submitted:

Sandra B. Smith, NCCMC, GMC  
Town Clerk

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Jim Kinneman  
Mayor Pro Tem