



**OAK RIDGE TOWN COUNCIL SPECIAL CALLED MEETING
JANUARY 23, 2018 – 10:30 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 Manager
J. Michael Thomas, Town Attorney

Members Absent

Jim Kinneman, Mayor Pro Tem

1. CALL TO ORDER

Mayor Spencer Sullivan called the meeting to order at 10:30 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 McClellan made a motion to go into closed session at 10:30 a.m.
Councilman Doug Nodine seconded the motion, and it was passed unanimously (4-0).

Councilman McClellan made a motion to return to open session at 10:45 a.m.
Councilwoman Schneider seconded the motion, and it was passed unanimously (4-0).

Mayor Sullivan announced that the purpose of the closed session had been to discuss the employment contract for the new town manager.

Councilman Nodine made a motion to approve the contract between Bill Bruce and the Town of Oak Ridge. **Councilman McClellan** seconded the motion, and it was passed unanimously (4-0).

Mayor Sullivan stated that Mayor Pro Tem Jim Kinneman could not attend the meeting, but that he also wanted to express his support for Bruce.

4. **ADJOURNMENT**

Councilman McClellan made a **motion** to adjourn the meeting at 10:50 a.m.

Councilwoman Schneider seconded the motion, and it was passed unanimously (4-0).

Respectfully Submitted:

Sandra B. Smith, NCCMC, CMC
Town Clerk

Jim Kinneman
Mayor Pro Tem