#### Town of Jamestown Special Council Meeting

### 2-22-17

# 3:30 pm

# **Council Chambers**

# Minutes & General Account

Council Members Present: Mayor Volz, Council Members Montgomery, Nixon, Straughn, Ragsdale (Council Member Straughn was not present at the March 22, 2017 meeting)

Visitors Present: Matt Reese (not present for the March 22, 2017 Meeting), Prospective Town Manager Candidate at the March 22, 2017 meeting (Confidentially of applicant)

Staff: Martha Wolfe (not present in closed sessions)

Staff Present at March 22, 2017 Closed Session: Jeff Greeson, Judy Gallman, Ross Sanderlin and Paul Blanchard

- 1. Call to Order Mayor Volz called the meeting to order.
- Closed Session per G. S. 143-318.11 Council Member Straughn made a motion to go into closed session to conduct interviews and discuss qualifications of prospective candidates for the position of Town Manager. Council Member Nixon made a second to the motion. The motion passed by unanimous vote.

The Council reconvened in the Greeson Conference Room to conduct interviews.

Council Member Nixon made a motion to go out of closed session and resume the special meeting. Council Member Ragsdale made a second to the motion. The motion passed by unanimous vote.

Council Member Nixon made a motion to recess the closed session to resume February 23, 2017 at 3:30 pm in the Council Chambers. Council Member Ragsdale made a second to the motion. The motion passed by unanimous vote.

February 23, 2017

The Mayor resumed the closed session meeting which had been recessed until Thursday, February 23, 2017 at 3:30 pm.

The Council reconvened in the Greeson Conference Room. The Mayor & Council continued to conduct interviews and discussion of qualifications of prospective candidates for the position of Town Manager.

Council Member Nixon made a motion to go out of closed session and resume the special meeting. Council Member Montgomery made a second to the motion. The motion passed by unanimous vote.

Council Member Nixon made a motion to recess the closed session to March 7<sup>th</sup>, 2017 at 12:30 pm in the Council Chambers. Council Member Montgomery made a second to the motion. The motion passed by unanimous vote.

#### March 7, 2017

The Mayor resumed the closed session meeting which had been recessed until March 7<sup>th</sup>, 2017 at 12:30 pm. The Council remained in the Council Chambers.

The Mayor & Council continued to discuss the qualifications of prospective candidates for the position of Town Manager. The Council requested more information from the consultant, Matt Reese, Piedmont Triad Regional Council.

Council Member Nixon made a motion to go out of closed session and resume the special meeting. Council Member Montgomery made a second to the motion. The motion passed by unanimous vote.

Council Member Nixon made a motion to recess the closed session to March 22, 2017 at 12:30 pm in the Council Chambers. Council Member Montgomery made a second to the motion. The motion passed by unanimous vote.

#### March 22, 2017

The Mayor resumed the closed session meeting which had been recessed until March 22, 2017 at 12:30 pm in the Council Chambers. The Council remained in the Council Chambers.

The Mayor & Council continued the interview and discussion with a prospective Town Manager candidate and Town Staff Department Heads. Staff consisted of Jeff Greeson, Public Services Operation Manager; Judy Gallman, Finance Director; Ross Sanderlin, Golf Course Manager; Paul Blanchard, Public Services Director.

Council Member Ragsdale made a motion to go out of closed session. Council Member Montgomery made a second to the motion. The motion passed by unanimous vote.

Council Member Ragsdale made a motion to resume the open session of the Special Meeting. Council Member Nixon made a second to the motion. The motion passed by unanimous vote.

In open session the Council directed the Mayor to contact the consultant, Matt Reese from Piedmont Triad Regional Council, for direction on how to proceed with the hiring process. The Mayor will communicate to the Council his findings.

Council Member Montgomery made a motion to adjourn. Council Member Nixon made a second to the motion. The motion passed by unanimous vote. The meeting ended at 5:05 pm.