

1 **Town of Pleasant Garden**
2 February 17, 2009
3 Kirkman Municipal Building
4

5
6 **Minutes**
7 Town Council Special Meeting
8

9 **Attendance**

10 Mayor Hice
11 Councilwoman Johnson
12 Mayor Pro Tem Smith
13

14 **Others in Attendance**

15 Town Administrator/Clerk Carmany
16

17 **Audience**

18 1
19

20 **Call to order**

21 Mayor Hice called the special meeting to order at 1:00pm.
22

23 **Invocation**

24 Councilwoman Johnson gave the invocation.
25

26 **Pledge of Allegiance**

27 Mayor Hice led the Pledge of Allegiance.
28

29 **Roll Call**

30 Town Administrator/Clerk Carmany called the roll, and three members were in attendance.
31 Councilman Wallace and Councilman Wyrick were absent. A quorum was present.
32

33 **Approval of Agenda**

34 **MOVED by Mayor Hice to approve the agenda as written, seconded by Mayor Pro Tem**
35 **Smith. APPROVED 3-0.**
36

37 **Motion to go into a Closed Session**

38 **MOVED by Mayor Hice to go into Closed Session to conduct interviews for the position of**
39 **Town Attorney, seconded by Mayor Pro Tem Smith. APPROVED 3-0.**
40

41 **Closed session**

42 The Town Council moved into Closed Session at 1:01pm. Candidates for the position of Town
43 Attorney were interviewed.
44

45 **Return to Open Session**

46 The Town Council returned to the Council Chambers at 5:38pm.
47

48 **MOVED by Mayor Hice to return to Open Session, seconded by Councilwoman Johnson.**
49 **APPROVED 3-0.**
50

1 **Adjournment**
2 **MOVED by Mayor Hice to adjourn, seconded by Councilwoman Johnson. APPROVED 3-0.**

3
4 The meeting was adjourned at 5:39 pm.

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10 _____
Town Clerk Date

11
12
13
14 _____
15 Mayor