

**TOWN OF SEVEN DEVILS  
TOWN COUNCIL MINUTES – SPECIAL MEETING  
October 5, 2015**

The Seven Devils Town Council met in special meeting session on Monday, October 5, 2015, at Town Hall. Present were Mayor Larry Fontaine, Mayor Pro Tem Brad Lambert, and Council Member David Ehmig. Council Members David Hooper and Kay Ehlinger were absent. Town Manager Ed Evans was present. The minutes were recorded by Sara Miller, Town Clerk.

**CALL TO ORDER**

Mayor Fontaine called the meeting to order at 10:00 AM.

**PLEDGE OF ALLEGIANCE**

Council members and citizens recited the Pledge of Allegiance

**ADOPT AGENDA**

Member Ehmig made a motion to adopt the agenda. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

**CITIZEN COMMENTS—NONE**

**NEW BUSINESS**

**DISCUSSION—APPLICANT EVALUATION FORM**—The evaluation form for new Town Manager candidates was prepared by Mayor Pro Tem Lambert. He stated that it was to act as an aid to the Council in determining which candidates to pursue further. Mayor Fontaine and Council Member Ehmig agreed that the form was a useful tool. No action was taken. **~CLOSED~**

**CLOSED SESSION—PURSUANT TO NCGS 143-318.11(a)(6), PERSONNEL ISSUES to discuss candidates—**

Member Ehmig made a motion to enter into Closed Session at 10:06 AM. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

Discussion of personnel matters ensued, but no action was taken during the Closed Session.

Member Ehmig made a motion to exit the Closed Session at 11:46 AM. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously.

**COUNCIL COMMENTS—NONE**

**ADJOURN**

Member Ehmig made a motion adjourn. Mayor Pro Tem Lambert seconded the motion. The members agreed unanimously. The meeting was recessed at 12:00 PM.

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Larry Fontaine, Mayor

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Sara Miller, Town Clerk