

**March 5, 2013**  
**Special Meeting of the City Council**  
**Council Chambers – City Hall**  
**5:30 p.m.**

Present: Mayor Barbara G. Volk, Mayor Pro Tem Jeff Collis, and Council Members: Steve Caraker, Jerry Smith, and Ron Stephens

Staff Present: City Manager Lee Galloway

The purpose of the special meeting was to:

- 1) To hold a closed session for the purpose of considering 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 as provided under NCGS §143-318.11(a)(6). Other topics may be discussed.

**1. Call to Order:** Mayor Volk called the meeting to order at 5:45 p.m. A quorum was established with all five members in attendance.

**2. Closed Session:** At 5:45 p.m. Council Member Caraker moved Council to enter a closed session for the purpose of considering 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 as provided under NCGS §143-318.11(a)(6). A unanimous vote of the Council followed. Motion carried.

The Council consulted with the Developmental Associates on the hiring process for the City Manager. No action was taken upon exit from the closed session.

**3. Adjournment:** Being no further business, the meeting adjourned at 7:30 p.m. upon unanimous consent of the Council.

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Barbara G. Volk, Mayor, City of Hendersonville

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Tammie K. Drake, MMC, City Clerk