

**September 18, 2013**  
**Special Meeting of the City Council**  
**Second Floor Conference Room – City Hall**

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

The purpose of the special meeting was 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).

**1. Call to Order:** Mayor Volk called the meeting to order at 6:30 p.m. A quorum was established with all five members in attendance.

**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 conducted the annual performance review of the City Attorney.

At 7:45 p.m., **Council Member Caraker moved Council to exit the closed session. A unanimous vote of the Council followed. Motion carried.**

**The City Council approved a cost-of-living increase for this fiscal year for the City Attorney.**

**Adjournment:** Being no further business, the meeting adjourned at 7:45 p.m. upon unanimous consent of the Council.

---

Barbara G. Volk, Mayor, City of Hendersonville

---

Tammie K. Drake, MMC, City Clerk