

Salisbury, North Carolina
June 6, 2017

SPECIAL MEETING

PRESENT: Mayor Karen Kirks Alexander, Presiding; Mayor Pro Tem Maggie Blackwell; Council Members Kenneth L. Hardin, William Brian Miller, and David B. Post (joined by telephone), City Manager W. Lane Bailey, Deputy City Clerk Kelly Baker and City Attorney F. Rivers Lawther

ABSENT: City Clerk Myra B. Heard and City Attorney F. Rivers Lawther

Mayor Alexander and members of City Council met in a Special session in Council Chambers, 217 South Main Street. The meeting began at 3:30 p.m. and Councilmember Brian Miller provided the invocation.

Thereupon, Mr. Post made a **motion** to go into closed session concerning a personnel matter as allowed by NCGS 143-318.11(a)(6). Mr. Miller seconded the motion. Messrs. Miller, Hardin, and Post, and Mses. Alexander and Blackwell voted AYE. (5-0)

RETURN TO OPEN SESSION

Thereupon, Mr. Miller made a motion to return to open session. Ms. Blackwell seconded the motion. Messrs. Miller, and Post, and Mses. Alexander and Blackwell voted AYE. (4-0) (Councilmember Hardin was excused from the meeting at 6:57 p.m.)

Mayor Alexander announced Council had conducted the City Manager's evaluation, and she expressed Council's appreciation for the work he has done during the past year for the City. She indicated Council wanted to provide a merit increase in recognition of Mr. Bailey's accomplishments, but Mr. Bailey declined the merit. She noted Mr. Bailey will receive the cost of living adjustment approved for all employees, but he decline a merit raised and asked that the funds be used for the merit program for employees.

ADJOURNMENT

Motion to adjourn the meeting was made by Mr. Miller and seconded by Ms. Blackwell. All council members in attendance agreed unanimously to adjourn. The meeting was adjourned at 9:53 p.m.



Kelly Baker, Deputy City Clerk



Karen Kirks Alexander, Mayor