

June 28, 2016

A Special Meeting of the City Council of the City of Hickory was held in the Council Chamber of the Municipal Building on Tuesday, June 28, 2016 at 3:30 p.m., with the following members present:

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| Brad Lail | Rudy Wright | Hank Guess |
| Vernon Tarlton | Aldermen | Jill Patton |
| Danny Seaver | | |

A quorum was present.

Also present were: City Manager Mick Berry, Assistant City Manager Andrea Surratt, City Attorney John Crone, Governmental Affairs Manager Yaidee Fox, and City Clerk Debbie D. Miller

- I. Mayor Wright called the meeting to order. All Council members were present except for Alderman Zagaroli.
- II. Closed Session Per NC General Statute 143-318.11(a)(3)(6) to consult with the attorneys regarding the following: (Action on this item, if any, will occur in Open Session)
 1. Discussion of Litigation – Willie James Grimes vs City of Hickory, et. al. File No. 5:14-CV-160 – NCGS §143-318.11(a)(3)
 2. Discussion of Potential Litigation - NCGS §143-318.11(a)(3)
 3. Discussion of a Personnel Matter – NCGS §143-318.11(a)(6)

Mayor Wright moved that Council go into closed session to consult with the attorneys to discuss the items listed above, seconded by Alderwoman Patton. The motion carried unanimously.

City Council returned to open session at approximately 5:23 p.m.

Alderman Guess moved seconded by Alderwoman Patton approval of a contract with Andrea Surratt for Interim City Manager. The motion carried unanimously.

- III. There being no further business, the meeting adjourned at 5:25 p.m.

Mayor

City Clerk