

Huntersville Board of Commissioners – Special Meeting  
Closed Session Minutes  
January 9, 2017 – 5:30 p.m.

**GOVERNING BODY MEMBERS PRESENT FOR CLOSED SESSION:** Mayor John Aneralla; Commissioners Melinda Bales, Dan Boone, Mark Gibbons, Charles Guignard, Rob Kidwell and Danny Phillips.

**STAFF PRESENT:** Town Attorney Bob Blythe, Human Resources Director Vickie Brock and Town Clerk Janet Pierson.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Mayor Aneralla announced that Mr. Ferguson had tendered his resignation via telephone, to be effective immediately.

Commissioner Kidwell worked up the motion to be made in open session. After coming out of Closed Session, Mayor Aneralla will make the statement of fact that the Town Manager has submitted his resignation. And then the motion will be to accept the Town Manager's resignation with agreed upon separation date of today as provided in Section 11 of the Town Manager's contract.

Mr. Blythe suggested adding that it would be pursuant to the terms of the contract.



Commissioner Gibbons made a motion to come out of closed session. Commissioner Phillips seconded motion. Motion carried unanimously.

Approved this the 6<sup>th</sup> day of February, 2017.

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