

# Town of Mars Hill

# MAYOR AND BOARD OF ALDERMEN

John L. Chandler
Mayor
Nicholas A. Honeyoutt
Vice-Mayor
Robert W. Zink
Treasurer
Stuart L. Jolley
Clerk
Larry H. Davis
Secretary

# MINUTES SPECIAL MEETING Mars Hill Town Hall – Small Conference Room December 20, 2023 at 5:00 p.m.

The Town of Mars Hill Mayor and Board of Aldermen met in special session on Wednesday, December 20, 2023, at 5:00 p.m. in the Mars Hill Town Hall. The meeting was held in accordance with public notice given pursuant to N.C.G.S. 160A-71 and 143-318.12(b)(2). (Attachment A)

**MEMBERS PRESENT:** 

Mayor John Chandler; Aldermen Larry Davis, Nicholas Honeycutt, Stuart Jolley,

and Robert W. (Bob) Zink.

STAFF PRESENT:

Nathan R. Bennett, Town Manager

OTHERS PRESENT:

None.

#### Call to Order

The meeting was called to order by Mayor John Chandler.

### Approval of the Agenda

Mayor Chandler asked the Board to review the proposed agenda for approval. Upon review of the agenda, Mayor Chandler called for a motion. **Alderman Nicholas Honeycutt made a motion that the agenda be approved as presented**. Alderman Stuart Jolley seconded the motion. Upon a call for a vote on the motion by the Mayor, the agenda was approved unanimously. (Attachment B)

#### Personnel

Mayor Chandler then called for a motion for the Board to enter closed session to discuss a personnel matter. Alderman Jolley made a motion that the Board enter closed session to discuss a personnel matter pursuant to N.C.G.S. 143-318.11(a)(6). Alderman Larry Davis seconded the motion. Upon a call for a vote on the motion by the Mayor, the motion was approved unanimously.

#### **CLOSED SESSION**

Upon completion of discussion of the item subject to the closed session, Mayor Chandler called for a motion to return to open session. Alderman Bob Zink made a motion that the Board end the closed session and return to open session. Alderman Honeycutt seconded the motion. Upon a call for a vote on the motion by the Mayor, the motion was approved unanimously.

# **Open Session**

Upon return to open session, Mayor Chandler stated that by consensus, the Board directs the Town Manager to extend offers of employment in regard to the vacant police chief position as discussed in closed session.

## **Adjourn**

There being no further business before the Board, Mayor Chandler called for a motion to adjourn. Alderman Zink made a motion to adjourn. Alderman Jolley seconded the motion. Upon a call for a vote on the motion by the Mayor, the motion to adjourn was unanimously approved.

Approved and authenticated this the	8 <sup>th</sup>	day of	January	_, 2024.
ATTEST:  Mathan R. Bennett,  Town Manager		PORATE S	John L	Chandler, Mayor



# Notice of Special Meeting of the Town of Mars Hill Mayor and Board of Aldermen Scheduled for 20 December 2023

PLEASE TAKE NOTICE that the Mars Hill Mayor and Board of Aldermen shall, pursuant to NC Gen. Stat. 160A-71 and NC Gen. Stat. 143-318.12(b)(2), hold a special meeting at the following designated place and time:

Date of Meeting:	Wednesday, 20 December 2023		
Time of Meeting:	5:00 p.m.		
Place of Meeting:	Mars Hill Town Hall Small Conference Room 280 North Main Street Mars Hill, North Carolina		
Purpose of Meeting:	Personnel Matter – closed session pursuant to NCGS 143-318.11 (a)(6).		
This the 15 <sup>th</sup> day of December 2023.  John L. Chandler, Mayor			
Posted as required by NC Gen. Stat. 160A-71 and NC Gen. Stat. 143-318.12(b)(2) on this 15 <sup>th</sup> day of December, 2023 at 4:45 o'clock p.m.			

Nathan R. Bennett, Town Manager

#### ATTACHMENT B



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Mayor
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Vice-Mayor
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Treasurer
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Secretary

AGENDA SPECIAL MEETING Mars Hill Town Hall Small Conference Room December 20, 2023 at 5:00 p.m.

- 1. Call to Order Mayor John L. Chandler
- Approval of Agenda
- 3. Personnel matter closed session pursuant to NCGS 143-318.11(a)(6)
- 4. Adjourn