



MINUTES OF CLOSED SESSION HELD
ON
JULY 11, 2017

The July 11, 2017, meeting of the City Council of the City of Clinton, North Carolina, entered closed session at approximately 5:37 PM. Mayor Starling presided. Councilmembers Turlington, Strickland, Bryant, Stefanovich, and Mayor Pro Tem Becton were present.

Also present were Interim City Manager Robert Hyatt, HR Director Lisa Carter, City Clerk Elaine F. Hunt, and City Attorney Tim Howard, Howard and Carr, PLLC.

Dr. Heather A. Lee, Senior Planner, Developmental Associates, LLC participated via telephone.

Mayor Starling called the meeting to order.

HR Director Lisa Carter reviewed the past meeting with City Council before calling Dr. Heather Lee. Afterwards, she called Dr. Lee.

Dr. Lee stated that she wishes to know the pleasure of Mayor and City Council. She wanted to know how they want to "tackle" this manner. She informed them that more candidates applied. She acknowledged that mentioning the salary truly helped to obtain more applicants. The chart was distributed again to the group and Dr. Lee explained that the color coding is a filtering method.

Interim City Manager Hyatt briefed the group regarding the one and only potential candidate from the first closed session meeting. After some discussion, City Council evaluated four (4) other candidates.

Interim City Manager Hyatt asked City Council how to proceed and they instructed him to contact the candidates. HR Director Carter asked Dr. Lee to provide questions for Mr. Hyatt to ask. Ms. Carter informed the group that EQ testing will take place for the finalists.

Dr. Heather Lee stated that she would provide the questions to Mr. Hyatt by Thursday, July 13th. Also, it was agreed upon that Dr. Lee would contact the four candidates and let them know that the City would be contacting them.

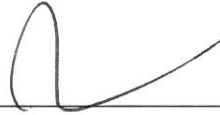
Also, Mayor and City Council asked Mr. Hyatt to touch base with another interested party and he agreed to do so.

Before exiting, the closed session, HR Director Carter questioned if the advertisement should remain open and City Council responded, "Yes."

City Council and others exited closed session at 6:55 PM.



Elaine F. Hunt, City Clerk, MMC, NCCMC



Luther D. Starling, Jr., Mayor