

**MINUTE BOOK XXXIII PAGES 11-12
TROUTMAN TOWN COUNCIL SPECIAL MEETING
JANUARY 30, 2024**

The regular meeting of the Town of Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on Thursday, January 30, 2024 at 4:20 p.m. with Mayor Teross W. Young, Jr., presiding.

Councilmembers Present: W. Paul Henkel, Felina L. Harris, Jerry R. Oxsher, Nicholas D. Jaroszynski

Councilmembers Absent: Edward R. Nau

Staff Present: Ronald Wyatt, Town Manager; Jessica Davidson; Gary Thomas, Town Attorney

I. MAYOR TEROSS W. YOUNG CALLED THE MEETING TO ORDER

II. HOLD CLOSED SESSION PURSUANT TO GENERAL STATUTES 143-318.11(a)(3) TO CONSULT WITH ATTORNEY

Mayor Young called for a Closed Session pursuant to North Carolina General Statutes (NCGS) 143-318.11(a)(3) to consult with an attorney.

Along with Mayor Young and Town Council, Ronald Wyatt, Town Manager; Jessica Davidson; Gary Thomas, Town Attorney, and Keith Merritt, Attorney joined the Closed Session.

Upon motion by Councilmember Jerry Oxsher, seconded by Councilmember Paul Henkel, and unanimously carried, approved to hold a Closed Session to consult with attorney.

Mayor Young Opened the Closed Session.

****MINUTES OF CLOSED SESSION HAVE BEEN SEALED UNTIL SUCH TIME PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION****

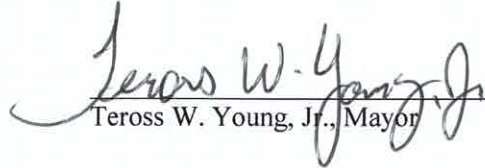
Closing of Closed Session and Reconvene Open Session


Upon motion by Councilmember Nicholas Jaroszynski, seconded by Councilmember Felina Harris, and unanimously carried, approved to reconvene open session.

Action taken as a result of the Closed Session: None

III. ADJOURNMENT

Upon motion by Councilmember Nicholas Jaroszynski, seconded by Councilmember Felina Harris, and unanimously carried, approved to adjourn the January 30, 2024 Special Meeting at 6:00 p.m.


Teross W. Young, Jr., Mayor


Kimberly H. Davis, Town Clerk

(**) Adjustments to the Agenda

