

**MINUTE BOOK XXXIII, PAGES 89-90**  
**July 24, 2024**

**(CONTINUATION OF THE TROUTMAN TOWN COUNCIL  
REGULAR MEETING MINUTES OF JULY 11, 2024)**

The Town of Troutman Town Council Regular Meeting of Thursday, July 11, 2024 was continued on Wednesday, July 24, 2024, at 5:00 p.m. in the Troutman Town Hall, 400 North Eastway Drive, North Carolina with Mayor Teross W. Young, Jr. presiding.

Council Present: Jerry R. Oxsher; W. Paul Henkel; Nicholas D. Jaroszynski; Edward R. Nau; Felina L. Harris

Council Absent: None

Staff Present: Ronald Wyatt, Town Manager; Kimberly Davis, Town Clerk; Gary Thomas, Town Attorney

Press Present: None

Others Present: Sign-in sheet is attached to these minutes

**MAYOR YOUNG CALLED THE CONTINUATION OF THE COUNCIL'S JULY 11, 2024  
REGULAR MEETING TO ORDER**

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**Hold a Closed Session Pursuant to North Carolina General Statutes (NCGS) 143-318.11(a)(6) to Determine Qualifications and Conditions Regarding Appointment of a Public Officer, and Pursuant to NCGS 143-318.11(a)(3) to Discuss a Legal Matter with an Attorney**

Mayor Young called for a Closed Session pursuant to NCGS 143-318.11(a)(6) to determine qualifications and conditions regarding the appointment of a public officer and pursuant to NCGS 143-318.11(a)(3) to discuss a legal matter with an attorney

\*Upon motion by Councilmember Nau, seconded by Councilmember Jaroszynski, and unanimously carried, approved to hold a Closed Session pursuant to NCGS 143-318.11(a)(6) to determine qualifications and conditions regarding appointment of a public officer and pursuant to NCGS 143-318.11(a)(3) to discuss a legal matter with an Attorney.

Along with Town Council, Ron Wyatt, Town Manager; Kimberly Davis, Town Clerk; Gary Thomas, Town Attorney, and Attorney Jason Ralston joined the Closed Session.

*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 Jaroszynski, seconded by Councilmember Harris, and unanimously carried, approved to reconvene open session.

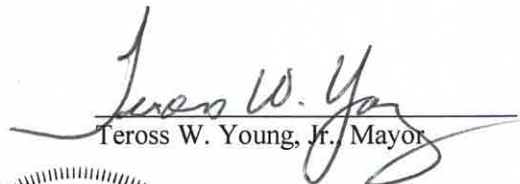
**Action taken as a result of the Closed Session:**

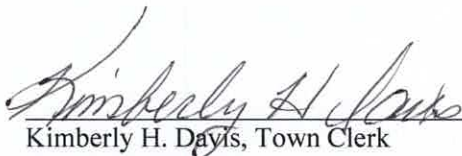
\*Upon motion by Councilmember Henkel, seconded by Councilmember Nau, and unanimously carried, approved to appoint Ralston, Benton, Byerley & Moore, PLLC as legal counsel for the Town of Troutman with Attorney Jason Ralston as the primary contact.

Manager Wyatt stated that a contract will be presented for Council's consideration at their regular meeting in August.

**ADJOURNMENT**

\*Upon motion by Councilmember Jaroszynski, seconded by Councilmember Harris, and unanimously carried, the continued meeting of July 11, 2014 (held on July 24, 2024) was adjourned at 6:08 p.m.

  
Teross W. Young, Jr., Mayor

  
Kimberly H. Davis, Town Clerk

