



APEX TOWN COUNCIL SPECIAL MEETING TUESDAY, NOVEMBER 23, 2015

WILLIAM M. SUTTON, MAYOR
EUGENE J. SCHULZE, MAYOR PRO TEMPORE
WILLIAM S. JENSEN, SCOTT R. LASSITER, NICOLE L. DOZIER,
AND DENISE C. WILKIE, COUNCIL MEMBERS
BRUCE A. RADFORD, TOWN MANAGER
DREW HAVENS, ASSISTANT TOWN MANAGER
DONNA B. HOSCH, CMC, NCCMC, TOWN CLERK
LAURIE L. HOHE, TOWN ATTORNEY

The Special Meeting of the Apex Town Council scheduled for Monday, November 23, 2015, at 5:30 p.m. was held in the Council Chamber of Apex Town Hall, 73 Hunter Street

In attendance were Mayor William M. Sutton, Mayor Pro Tem Eugene J. Schulze, and Council Members William S. Jensen, Scott R. Lassiter, Nicole L. Dozier, and Denise C. Wilkie
Also in attendance were Town Manager Bruce A. Radford, Town Clerk Donna B. Hosch, Town Attorney Laurie L. Hohe, HR Director Eleanor Green, Mayor Elect Lance Olive, Council Member Elect Wesley Moyer, and Reporter Will Doran

Mayor Sutton called the meeting to order, stating the purpose of the meeting was to discuss the upcoming retirement of Town Manager Bruce Radford.

MAYOR SUTTON CALLED FOR A MOTION TO GO INTO CLOSED SESSION TO DISCUSS A PERSONNEL MATTER.
MAYOR PRO TEM SCHULZE MADE THE MOTION; COUNCIL MEMBER WILKIE SECONDED THE MOTION.
THE MOTION CARRIED BY A 5-0 VOTE.

Mayor Sutton excused Ms. Hosch and Mr. Doran.

MAYOR SUTTON CALLED FOR A MOTION TO RETURN TO OPEN SESSION. COUNCIL MEMBER LASSITER MADE THE MOTION; COUNCIL MEMBER JENSEN SECONDED THE MOTION.
THE MOTION CARRIED BY A 5-0 VOTE.

Mr. Radford requested a retirement dinner to be paid for by the Town and catered by White Swan BBQ of Smithfield. Guests would include employees and their spouses, Mayor and Town Council and their spouses, and other honored guests. Citizens wishing to attend would pay cost for their meal. The event would be held at the Community Center.

MAYOR SUTTON CALLED FOR A MOTION. COUNCIL MEMBER LASSITER MADE THE MOTION TO APPROVE A RETIREMENT DINNER FOR MR. RADFORD; MAYOR PRO TEM SCHULZE SECONDED THE MOTION.
THE MOTION CARRIED BY A 5-0 VOTE.

There was a brief discussion on the next steps following Mr. Radford's retirement. No solid decisions were made for the process.

ADJOURNMENT

With there being no further business,

MAYOR SUTTON CALLED FOR A MOTION TO ADJOURN.
COUNCIL MEMBER LASSITER MADE THE MOTION; COUNCIL MEMBER JENSEN SECONDED THE MOTION.
THE MOTION CARRIED BY A 5-0 VOTE.

Donna B. Hosch, CMC, NCCMC
Town Clerk

ATTEST:

William M. Sutton
Mayor