

# VILLAGE COUNCIL MINUTES FOR SPECIAL MEETING OF SEPTEMBER 20, 2021 COUNCIL CONFERENCE ROOM 395 MAGNOLIA ROAD PINEHURST, NORTH CAROLINA

The Pinehurst Village Council held a special meeting at 5:45 p.m., Monday, September 20, 2021 in the Council Conference Room at Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

## The following were in attendance:

Mr. John C. Strickland, Mayor

Ms. Judy Davis, Mayor Pro Tem

Ms. Lydia Boesch, Councilmember

Mr. Kevin Drum, Councilmember

Ms. Jane Hogeman, Councilmember

Mr. Jeffrey Sanborn, Village Manager

Ms. Angela Kantor, Human Resources Director

#### 1. Call to Order.

Mayor John Strickland, called the Council special meeting to order.

## 2. Motion to Recess the Special Meeting and Enter Closed Session.

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Boesch, Council unanimously approved to recess the special meeting and enter into a closed session pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee, by a vote of 5-0.

#### 3. Closed Session.

Council held a closed session to discuss personnel matters.

## 4. Motion to adjourn the Closed Session and Re-enter the Special Meeting.

Upon a motion by Councilmember Drum, seconded by Councilmember Hogeman, Council unanimously to adjourn the closed session and re-enter the special meeting, by a vote of 5-0.

#### 5. Motion to Adjourn

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Boesch, Council unanimously approved to adjourn the special meeting, by a vote of 5-0, at 8:00 p.m.

Respectfully Submitted.

Village Clerk

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions. Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors. Values: Service, Initiative, Teamwork, and Improvement