

DRAFT MINUTES

**TOWN OF APEX
SPECIAL TOWN COUNCIL MEETING
SATURDAY, FEBRUARY 3, 2024
8:30 A.M.**

The Apex Town Council met for a Special Meeting on Saturday, February 3, 2024 at 8:30 a.m. at the Apex Town Hall located at 73 Hunter Street in Apex, North Carolina.

The purpose of the Special Town Council meeting was to enter into closed session pursuant to North Carolina General Statutes NCGS § 143-318.11(a)(6) - quoted below:

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.”

This meeting was open to the public.

[ATTENDANCE]

Elected Body

- Mayor Jacques K. Gilbert (*presiding*)
- Mayor Pro-Tempore Ed Gray
- Councilmember Brett Gantt
- Councilmember Audra Killingsworth
- Councilmember Terry Mahaffey
- Councilmember Arno Zegerman (*participated remotely*)
- Absent: None

Town Staff

- Town Clerk Allen Coleman
- All other staff members will be identified appropriately below.

Mayor Gilbert called the meeting to order at **8:37 a.m.**

[CLOSED SESSION]

A **motion** was made by **Mayor Pro-Tempore Gray**, seconded by **Councilmember Killingsworth**, to enter into Closed Session pursuant to NCGS § 143-318.11(a)(6).

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APEX TOWN COUNCIL

1 **VOTE: UNANIMOUS (5-0), with Councilmember Zegerman participating**
2 **remotely.**

3
4 Council entered into Closed Session at **8:37 a.m.**

5
6 Council returned to Open Session at **12:27 p.m.**

7
8 **Mayor Gilbert** announced a recess until **1:00 p.m.**

9
10 **Mayor Gilbert** reconvened the meeting at **1:03 p.m.**

11
12 A **motion** was made by **Mayor Pro-Tempore Gray**, seconded by **Councilmember**
13 **Killingsworth**, to enter in to Closed Session pursuant to NCGS § 143-318.11(a)(6).

14
15 **VOTE: UNANIMOUS (5-0), with Councilmember Zegerman participating**
16 **remotely.**

17
18 Council entered into Closed Session at **1:03 p.m.**

19
20 Council returned to Open Session at **2:26 p.m.**

21
22 **Mayor Gilbert** adjourned the meeting at **2:26 p.m.**

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Jacques K. Gilbert
Mayor

Allen Coleman, CMC, NCCCC
Town Clerk to the Apex Town Council

Submitted for approval by Town Clerk Allen Coleman and approved on _____.