DRAFT MINUTES

1 2 3 4	TOWN OF APEX SPECIAL TOWN COUNCIL MEETING SUNDAY, FEBRUARY 4, 2024 3:00 P.M.
5 6	The Apex Town Council met for a Special Meeting on Sunday, February 4, 2024 at 3:00 p.m at the Apex Town Hall located at 73 Hunter Street in Apex, North Carolina.
7 8	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:
9	NCGS §143-318.11(a)(6):
10 11 12 13	"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."
15	This meeting was open to the public.
	This meeting was open to the public.
16	
17	[ATTENDANCE]
18 19 20 21 22 23 24 25 26	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
27 28 29 30 31 32 33 34	Town Staff Town Clerk Allen Coleman All other staff members will be identified appropriately below. Mayor Gilbert called the meeting to order at 3:01 p.m. [CLOSED SESSION]
35	
36 37 38	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).

DRAFT MINUTES | SUNDAY, FEBRUARY 4, 2024 APEX TOWN COUNCIL

1	VOTE: UNANIMOUS (5-0), with Councilmember Zegerman participating	
2	remotely.	
3		
4	Council entered into Closed Session at 3:01 p.m.	
5		
6	Council returned to Open Session at 6:03 p.m.	
7		
8	Mayor Gilbert adjourned the meeting at 6:03 p.m.	
9		
LO	Jacques K.	Gilber
l1		Mayo
L2		
L3	Allen Coleman, CMC, NCCCC	
L4	Town Clerk to the Apex Town Council	
L5		
L6	Submitted for approval by Town Clerk Allen Coleman and approved on	·
17		