

# **DRAFT MEETING MINUTES**

## **TOWN OF APEX SPECIAL TOWN COUNCIL MEETING MONDAY, JULY 11, 2022 6:00 P.M.**

The Apex Town Council met for a Special Town Council Meeting on Monday, July 11, 2022 at 6:00 p.m. The meeting was held on the 3rd Floor of Apex Town Hall located at 73 Hunter Street in Apex, North Carolina.

The meeting was open to the public. Members of the public were able to attend this meeting in-person or watch online via the livestream on the Town's Youtube Channel.

The meeting recording can be viewed at the following link:  
<https://www.youtube.com/watch?v=8mf7C8VPn1A>

### **[ATTENDANCE]**

#### Elected Body

Mayor Jacques K. Gilbert (presiding officer)  
Mayor Pro-Tempore Audra Killingsworth  
Councilmember Brett Gantt  
Councilmember Cheryl Stallings  
Councilmember Ed Gray  
Councilmember Terry Mahaffey (participated remotely)

#### Town Staff

Town Manager Catherine Crosby  
Town Clerk Allen Coleman

### **[COMMENCEMENT]**

**Mayor Jacques K. Gilbert** called the meeting to order at **6:05 p.m.** and announced that Councilmember Terry Mahaffey would be participating in the meeting remotely. He said all votes during the meeting would be conducted via a "roll call" method in compliance with the remote meeting statutes.

**CLERK NOTE:** North Carolina General Statutes 166A-19.24 provides authority for remote meetings during a Governor Issued State of Emergency. North Carolina is under a State of Emergency in response to the COVID-19 Pandemic.

**Mayor Gilbert** stated that this was a special meeting for the purposes of entering into closed session pursuant to North Carolina General Statutes 143-318.11(a)(6).

**[CLOSED SESSION]**

A **motion** was made by **Mayor Pro-Tempore Audra Killingsworth**, seconded by **Councilmember Cheryl Stallings** to enter into closed session pursuant to North Carolina General Statutes 143-318.11(a)(6).

**Mayor Gilbert** called all Apex Town Councilmembers by name to confirm their vote to comply with the remote meeting regulations.

**VOTE: UNANIMOUS (5-0)** - *Councilmember Mahaffey participated remotely.*

Council entered closed session at **6:06 p.m.**

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Council returned to open session at **8:14 p.m.**

**[ADJOURNMENT]**

With no additional business being presented by the governing body, **Mayor Gilbert** adjourned the meeting at **8:14 p.m.**

Jacques K. Gilbert  
Apex Mayor

Allen Coleman  
Apex Town Clerk

Submitted for consideration and approved on \_\_\_\_\_.