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MINUTES OF A SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE TOWN
OF CHAPEL HILL, MUNICIPAL BUILDING, THURSDAY, JUNE 11, 1981, 4:00 P.M.

Mayor Nassif called the meeting to order. Present were:

Marilyn Boulton
Joseph Herzenberg
Jonathan Howes
Beverly Kawalec
R. D. Smith
Joe Straley
Bill Thorpe
Jim Wallace

Also present were Mr. Raymond E. Shipman, Town Manager, and Mr. Ron Secrist, Director of the Recreation Department.

COUNCILMEMBER WALLACE MOVED, SECONDED BY COUNCILMEMBER STRALEY, THAT THE WORKSESSION RETIRE TO THE EXECUTIVE SESSION.

THE MOTION CARRIED UNANIMOUSLY.

Mayor Nassif called the meeting to order for the second time.

Councilmember Herzenberg was recognized. Councilmember Herzenberg stated that because of a slight error in the motion made in the June 8, 1981 Executive Session of the Town Council, he wished to request that the motion be cancelled. Councilmember Herzenberg stated that he had received a letter from the Town Manager, Mr. Raymond E. Shipman, announcing his resignation as of June 30, 1981.

COUNCILMEMBER HERZENBERG MOVED, SECONDED BY COUNCILMEMBER BOULTON, THAT THE COUNCIL ACCEPT, WITH GRATITUDE AND APPRECIATION, THE RESIGNATION OF MR. RAYMOND E. SHIPMAN, TOWN MANAGER, EFFECTIVE JUNE 30, 1981 AT THE CLOSE OF BUSINESS.

There was no discussion.

THE MOTION CARRIED UNANIMOUSLY.

Councilmember Straley recalled that on June 8, 1981, he had placed a motion to the effect that Mr. Ron Secrist be designated as the Interim Manager. There was no date attached to that motion.

COUNCILMEMBER STRALEY MOVED TO AMEND THE MOTION AS FOLLOWS:

"The Town Council wishes to designate Mr. Ron Secrist as the Interim Manager, effective on June 30, 1981 at the close of business, at a salary of \$34,750."

COUNCILMEMBER WALLACE SECONDED THE MOTION.

There was no discussion.

THE MOTION CARRIED UNANIMOUSLY.

The Council decided not to have a work session at this time as previously established; however, there were a few matters that the Council did wish to discuss before adjourning:

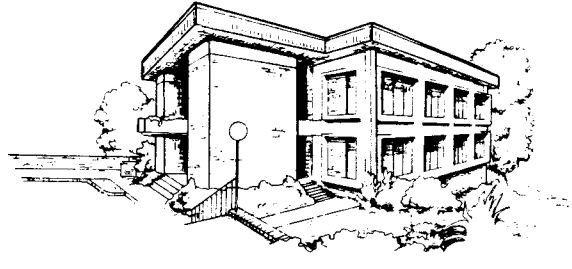
Mr. Raymond E. Shipman, Town Manager, spoke to the Council, stating that he would submit a memorandum to the effect that he wished to take leave at the close of business on Monday, June 15, 1981, through June 30, 1981 and would appoint Mr. Ron Secrist as Acting Manager to serve during that period.

Councilmember Straley distributed a memorandum that he had received from the Town Manager which showed salary distribution of employees by rank.

Councilmember Kawalec requested clarification regarding the purpose of the public hearing scheduled for Monday night, June 15, 1981. Mayor Nassif explained that the public hearing was called on the initial document. The public could come and speak to the matter of the budget. It could be as far-ranging as the public wished.

TOWN OF CHAPEL HILL

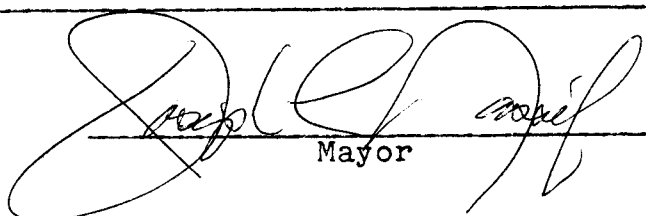
306 NORTH COLUMBIA ST.
CHAPEL HILL, N.C., 27514
(919) 929-1111



NOTICE OF SPECIAL MEETING OF THE CHAPEL HILL TOWN COUNCIL

TO: Marilyn Boulton
Joe Herzenberg
Jonathan Howes
Beverly Kawalec
R. D. Smith
Joe Straley
Bill Thorpe
Jim Wallace

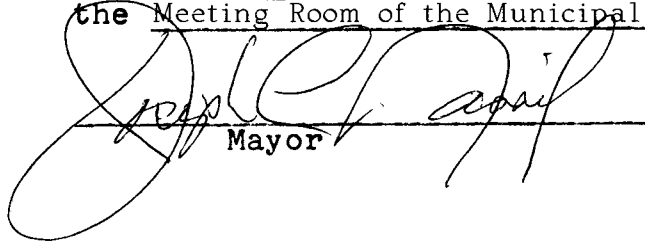
You, and each of you, are hereby notified that the Town Council has called a Special Meeting, to be held in the Meeting Room, at 4:00 P.M. on June 11, 1981, to discuss personnel matters.



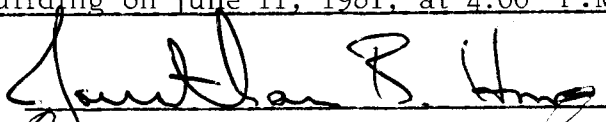
Mayor

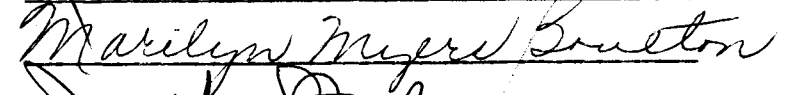
ACCEPTANCE OF NOTICE

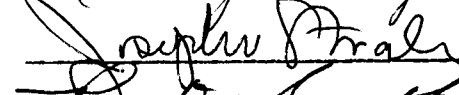
We, the undersigned, members of the Chapel Hill Town Council, hereby accept notice of a Special Meeting of the Council, called by Honorable Joseph L. Nassif, Mayor, to be held in the Meeting Room of the Municipal Building on June 11, 1981, at 4:00 P.M.

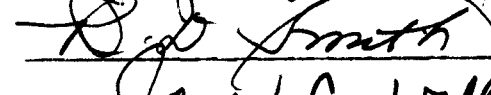


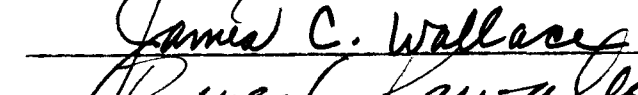
Mayor

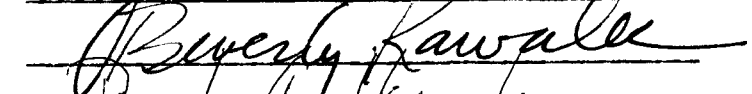


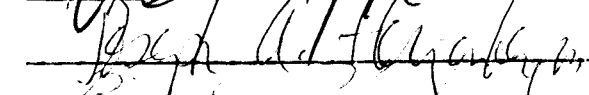


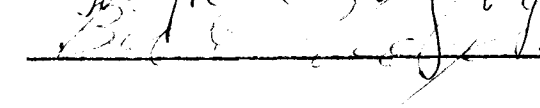












Regarding the recent memorandum on a recommended budget cut from the Manager, Mayor Nassif stated that this was merely a recommendation for the Council's consideration at the request of Councilmember Straley. Mayor Nassif stated that citizens could respond to the Budget or Mr. Shipman's memorandum or Councilmember Straley's handout.


The Council did not wish to drag out this adoption and would strive for its adoption on June 22.

Councilmember Boulton suggested a revised work session schedule from Mayor Nassif.

There being no further business to come before the Council, the meeting was adjourned at 5:00 P.M.



Joseph L. Nassif, Mayor



David B. Roberts, Clerk