

**DURHAM, NORTH CAROLINA
THURSDAY, AUGUST 6, 2015
9:00 A.M.**

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the City Council Conference Room located at 101 City Hall Plaza with the following members present: Mayor William V. “Bill” Bell, Mayor Pro Tempore Cora Cole-McFadden and Council Members Eugene Brown, Diane Catotti, Eddie Davis, Don Moffitt and Steve Schewel. Absent: None.

Also present: City Clerk D. Ann Gray.

Mayor Pro Tempore Cole-McFadden called the meeting to order stating the purpose of the meeting was to evaluate the performance of the City Attorney and City Clerk; and noted the City Manager’s performance evaluation would be held on August 20th.

The Mayor Pro Tempore stated the Council would be evaluating City Attorney Baker initially; and upon completion of his evaluation, the City Gray would be evaluated.

SUBJECT: PERFORMANCE EVALUATION OF CITY ATTORNEY AND CITY CLERK

MOTION by Council Member Brown seconded by Council Member Catotti to go into closed session for the purpose of evaluating the performance of the City Attorney and City Clerk, pursuant to NCGS 143.318.11(a)(6) was approved at 9:02 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent At Time of Vote: Mayor Bell.

City Clerk Gray was excused from the meeting during the evaluation of City Attorney Baker.

MOTION by Council Member Moffitt seconded by Council Member Catotti to return to open session was approved at 12:34 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Davis, Moffitt and Schewel. Noes: None. Absent: None.

No action was taken in open session; and the meeting was adjourned at 12:34 p.m.

D. Ann Gray, MMC, NCCMC
City Clerk