



AGENDA

Henderson City Council Special Called Meeting

Monday, 23 July 2015, 5:00 p.m.

R. G. (Chick) Young, Jr. Council Chambers, Municipal Building

134 Rose Avenue

Henderson, North Carolina

Mayor and City Council Members

Mayor James D. O'Geary, Presiding

Councilmember James C. Kearney, Sr.

Councilmember Sara M. Coffey

Councilmember Michael C. Inscoe

Councilmember D. Michael Rainey

Councilmember Brenda Peace-Jenkins

Councilmember Garry D. Daeke

Councilmember Fearldine A. Simmons

Councilmember George M. Daye

City Officials

Edward A. Wyatt, Interim City Manager

D. Rix Edwards, City Attorney

Esther J. McCrackin, City Clerk

I. CALL TO ORDER

II. ROLL CALL

III. NEW BUSINESS

a) Consideration of Approval of Resolution 15-60, Approval of Franklin W. Frazier as City of Henderson's City Manager. *(CAF 15-91)*

- Resolution 15-60

b) Swearing in of City Manager Franklin W. Frazier

IV. ADJOURNMENT



City Council Minutes Special Called Meeting 23 July 2015

PRESENT

Mayor James D. O'Geary, Presiding; and Council Members James C. Kearney, Sr., Michael C. Inscoe, D. Michael Rainey, Brenda Peace-Jenkins, Garry D. Daeke, Fearldine A. Simmons and George M. Daye.

ABSENT

Council Member Sara M. Coffey

STAFF PRESENT

Interim City Manager Edward A. Wyatt, City Attorney D. Rix Edwards, City Clerk Esther J. McCrackin, Assistant City Manager Frank Frazier, Finance Director Kathy Brafford, Assistant Finance Director Michelle Daniels, Fire Chief Danny Wilkerson, Assistant Fire Chief Steve Cordell, Police Chief Marcus Barrow, Kerr Lake Regional Water Director Christy Lipscomb, Public Services Director Mike Ross, Engineering Director Clark Thomas, Development Services Director Corey Williams, Executive Assistant, Patricia Pearson, Lee Owen, CADD, Sara Hopkins, GIS Technician and Robert Harris, Planner.

CALL TO ORDER

The 23 July 2015 Special Called Meeting of the Henderson City Council was called to order by Mayor James D. O'Geary at 5:03 p.m. in the R. G. "Chick" Young, Jr. Council Chambers, Municipal Building, 134 Rose Avenue, Henderson, NC.

ROLL CALL

The City Clerk called the roll and advised Mayor O'Geary a quorum was present.

NEW BUSINESS

Approving an Employment Contract Between the City of Henderson, North Carolina, and Franklin W. Frazier. (*Reference: CAF 15-91, Resolution 15-60*)

Interim City Manager said he is delighted with the appointment of Assistant City Manager Frank Frazier to City Manager Griffin. Former City Manager Griffin retired in 2014. Since that time,

the position of City Manager has been properly advertised, applications have been received and interviews conducted. By consensus, Council has agreed upon a candidate and is now prepared to formally approve Franklin W. Frazier as the new City Manager for the City of Henderson. Mr. Frazier has reviewed the employment contract and officially signed the agreement today.

There were no questions so Mayor O'Geary asked for the pleasure of Council.

Council Member Inscoe moved the approval of Resolution 15-60, *Approving an Employment Contract Between the City of Henderson, North Carolina, and Franklin W. Frazier*. Motion seconded by Council Member Rainey, and APPROVED by the following vote: YES: Kearney, Inscoe, Rainey, Peace-Jenkins, Daeke, Simmons and Daye. NO: None. ABSTAIN: None. ABSENT: Coffey. (See Resolution Book 4, p 261)

Council Member Inscoe said personally he wanted to thank Mr. Wyatt for the services he has provided to the City. Mr. Inscoe thanked Mr. Wyatt for his willingness to come back a second time as interim. The other Council Members were in agreement and also thanked Mr. Wyatt for his commitment to the City.

Mayor O'Geary welcomed Mr. Frazier as the new City Manager. He commented on how well versed Mr. Frazier is with the City and its citizens. The Mayor said he is delighted the appointment was unanimous and asked Mr. Frazier if he would like to say a few words.

Mr. Frazier said he appreciates the confidence expressed by Council and looks forward to the opportunity.

The oath of office was then given to Mr. Frazier by City Clerk McCrackin.

Mayor O'Geary said following adjournment, light refreshments are available in the Multi-Purpose room to give citizens and staff an opportunity to congratulate Mr. Frazier.

ADJOURNMENT

Council Member Daeke moved for adjournment. Motion seconded by Council Member Kearney, and unanimously approved. The meeting adjourned at 5:09 p.m.

James D. O'Geary
Mayor

ATTEST:

Esther J. McCrackin
City Clerk