

Town of Spring Lake
Board of Aldermen Special Meeting
Municipal Building
300 Ruth Street
Spring Lake, NC 28390

May 20, 2015

MINUTES

10:16 a.m.

The Spring Lake Board of Aldermen held a special meeting in the Grady Howard Conference Room of the Municipal Complex with Mayor Chris V. Rey presiding.

Board Members Present: Mayor Pro Tem James O'Garra
Alderman James Christian
Alderwoman Densie Lucas

Alderman Richard Higgins was absent.
Alderwoman Fredricka Sutherland was absent.

Others Present:

Rhonda D. Webb, Interim Town Manager

Andrew Wilkison, Town Manager

1. Call Meeting to Order

Mayor Rey called the meeting to order.

(A copy of the special meeting notice is hereby incorporated by reference and made a part of these minutes – see attachment one.)

2. Invocation

Mayor Rey gave the invocation.

3. Pledge of Allegiance

Mayor Rey led the meeting in the pledge of allegiance.

4. Business

a. Closed Session, G.S. 143-318.11(a)(6) - Personnel

Action: The Board approved a motion to go into Closed Session pursuant to G.S. 143-318.11(a)(6).

Motion by: Alderman Christian

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

Action: The Board approved a motion to go back into open session at 11:14 a.m.

Motion by: Alderman Christian

Second by: Alderwoman Lucas

Vote: Unanimous

5. Adjournment

Action: There being no further business to come before the Board, the meeting was adjourned at

11:15 a.m.

Motion: Alderman Christian

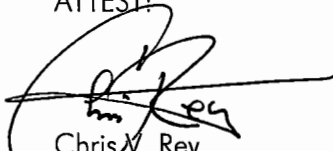
Second by: Mayor Pro Tem O'Garra

Vote: Unanimous



Rhonda D. Webb
Rhonda D. Webb, MMC
Town Clerk

ATTEST:


Chris V. Rey
Mayor