

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

August 1, 2013

MINUTES

4:30 p.m.

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

Board Members Present: Mayor Pro Tem Napoleon Hogans
Alderman James Christian
Alderman Richard Higgins
Alderman James O'Garra
Alderwoman Fredricka Sutherland

Others Present:

Ken Metcalf, Interim Town Manager Rhonda Webb, Town Clerk

2. Invocation

Mayor Rey gave a non-sectarian invocation.

3. Pledge of Allegiance

Mayor Rey led the meeting in the pledge of allegiance.

4. Approval of Agenda

The Board approved the agenda.

Action: The Board approved a motion to approve the agenda.

Motion by: Alderman Higgins

Second by: Mayor Pro Tem Hogans

Vote: Unanimous

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

5. Business

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

The Board went into closed session pursuant to 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) - Personnel.

Motion by: Alderwoman Sutherland

Second by: Alderman O'Garra

Vote: Unanimous

The Board invited Mr. Metcalf into the Closed Session.

Action: The Board approved a motion to go back into Open Session.

Motion by: Alderman Higgins

Second by: Alderman O'Garra

Vote: Unanimous

6. Adjournment.

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

Motion: Alderman Higgins

Second by: Alderwoman Sutherland

Vote: Unanimously



Rhonda D. Webb

Rhonda D. Webb, MMC
Town Clerk

ATTEST:

Chris V. Rey
Mayor