

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

March 30, 2015

MINUTES

6 p.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
Alderman Densie Lucas
Alderman Fredricka Sutherland

Alderman Richard Higgins was absent.

Others Present:

Rhonda D. Webb, Interim Town Manager
Byron Blumenfeld, Water Resource Manager
Paul Hoover, Public Works Director
Claiburn Watson, Interim Finance Director
Tony Buzzard, Town Attorney
Rosa Henegan, Human Resource Officer
John Kleinhert, Maintenance Director

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.)

a. Resolution (2015) 4, Approving Fidelity Bonds for Interim Finance Director, Appointing Deputy Finance Officers for the Purpose of Complying with G.S. 159-25 and G.S. 159-28 and Bank Signature Card

Ms. Webb presented Resolution (2015) 4 and requested the Board approve it to add Mr. Watson to the bank signature card. The resolution also authorizes the removal of Ken Metcalf and Tina West from the bank signature card. These changes are being requested to reflect current personnel and the bank signature card can be amended as needed.

Action: The Board approved a motion to approve Resolution (2015) 4.

Motion by: Alderman Christian

Second by: Alderman Sutherland

Vote: Unanimous

(A copy of the agenda memo and Resolution (2015) 4 is hereby incorporated by reference and made a part of these minutes – see attachment two.)

b. 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 Lucas

Second by: Alderman Sutherland

Vote: Unanimous

Ms. Henegan was invited to the Closed Session.

Action: The Board approved a motion to go back into open session at 7:36 p.m.

Motion by: Alderman Christian

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

Mayor Rey announced that the Board reviewed individuals who are interested in serving as the Interim Town Manager and they anticipate a decision within the next few days. He stated the individual comes highly recommended from the League and the Town will be in good hands. He also stated the Board is working very hard to gain the community's trust, beginning with welcoming the State auditors to come in and view our records. He also advised the Board is working on identifying an organization/individual to come in and help identify weaknesses in our internal controls. A decision on this will be forth coming very soon. He stated he appreciates the information being brought to light and the only way we can be better is by knowing. He welcomed our Interim Finance Director, Claiburn Watson. He thanked the Board for their support and asked them to be mindful of their actions and in what is being said in the community and in Town Hall.

9. Adjournment

Action: There being no further business to come before the Board, the meeting was adjourned at 7:41 p.m.

Motion: Mayor Pro Tem O'Garra


Second by: Alderman Christian

Vote: Unanimous



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

ATTEST:


Chris V. Rey
Mayor