

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

December 6, 2011

MINUTES

6:00 p.m.

The Spring Lake Board of Aldermen held a special meeting in the Grady Howard Conference Room of the Municipal Complex with Mayor Ethel T. Clark presiding.

Board Members Present: Mayor Pro Tem James O'Garra
Alderman James Christian (arrived at 6:04 p.m.)
Alderman Richard Higgins
Alderwoman Fredricka Sutherland

Mayor Elect Chris Rey and Alderman Elect Napoleon Hogans were present.

Others Present: Tommy Burns, Town Manager
Allen Coats, Finance Director
T.J. McLamb, Fire Chief
Tina West, Human Resources Director
Rhonda Webb, Town Clerk

The purpose for this meeting was to approve the previous meeting minutes, discuss Resolution (2011) 32, Certification Pay and to hold a closed session.

Alderman Higgins gave the invocation.

Mayor Clark led the meeting in the pledge of allegiance.

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

1. Approval of Minutes of the November 28, 2011 Regular Meeting.

The Board approved the minutes of the November 28, 2011 meeting.

Action: The Board approved a motion to approve the minutes of the November 28, 2011 regular meeting.

Motion by: Alderman Higgins

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

2. Resolution (2011) 32, Amend Personnel Policy, Certification Pay.

At the request of the Manager, this item was removed from the agenda to be discussed at a future meeting.

Action: The Board approved a motion to approve Budget Amendment 2012.7.

Motion by: Alderman Higgins

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

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

3. Closed Session G.S. 143-318.11(a)(1) and G.S. 143-318.11(a)(3).

The Board went into closed session pursuant to

Action: The Board approved a motion to go into closed session pursuant to G.S. 143-318.11(a)(1) and G.S. 143-318.11(a)(3).

Motion by: Alderwoman Sutherland

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

Mayor Clark called the meeting back into open session.

Action: There being no further business to come before the Board, the meeting was adjourned at 7:32 p.m.

Motion: Mayor Pro Tem O'Garra

Second by: Alderman Higgins

Vote: Unanimous

Rhonda D. Webb

Rhonda D. Webb, MMC
Town Clerk

ATTEST:

Ethel T. Clark

Ethel T. Clark
Mayor

