

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

January 30, 2012

MINUTES

5:30 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:

Tommy Burns, Town Manager
Ken Metcalf, Recreation Director
Ad Winters, Yarborough Law Firm Attorney

Allen Coats, Finance Director
Rhonda Webb, Town Clerk

John Jackson, Town Attorney was absent.

2. Invocation

Alderman O'Garra gave the 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: Alderman O'Garra

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. Board to Consider Closing Mendoza Park until March 1, 2012

Mr. Metcalf explained due to nice weather, the contractors working at Mendoza Park have been making great progress. He requested the Board to consider closing the park until such time it is deemed safe for citizens use. He requested they close the park until further notice.

Action: The Board approved a motion to close Mendoza Park until further notice.

Motion by: Alderwoman Sutherland

Second by: Alderman Christian

Vote: Unanimous

b. Closed Session Pursuant to G.S. 143-318.11(a)(3) – Attorney-Client Privilege

The Board went into closed session pursuant to G.S. 143-318.11(a)(3) – Attorney-Client Privilege.

Action: The Board approved a motion to go into Closed Session pursuant to G.S. 143-318.11(a)(3).

Motion by: Alderman O'Garra

Second by: Alderman Christian

Vote: Unanimous

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 at 6:18 p.m.

Motion: Alderman Higgins

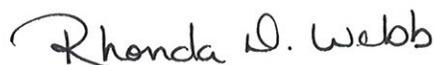
Second by: Mayor Pro Tem Hogans

Vote: Unanimously

ATTEST:



Chris V. Rey
Mayor



Rhonda D. Webb, MMC
Town Clerk