

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

September 17, 2012

MINUTES

6:00 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 was absent.

Others Present:

Tommy Burns, Town Manager

Tony Buzzard, Town Attorney

Rhonda Webb, Town Clerk, was absent.

2. Invocation

Mayor Pro Tem Hogans gave a nonsectarian 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

The Board went into closed session pursuant to G.S. 143-318.11(a)(3) – Attorney-Client Privilege, Gentry Group, LLC, Plaintiff v. Town of Spring Lake, Defendant.

Action: The Board approved a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) – Attorney-Client Privilege, Gentry Group, LLC, Plaintiff v. Town of Spring Lake, Defendant.

Motion by: Alderman Higgins

Second by: Mayor Pro Tem Hogans

Vote: Unanimous

Action: The Board approved a motion to go back into open session.

Motion by: Alderman Higgins

Second by: Mayor Pro Tem Hogans

Vote: Unanimous

6. Adjournment.

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

Motion: Mayor Pro Tem Hogans

Second by: Alderman O'Garra

Vote: Unanimous

These minutes were created by the Town Clerk Rhonda Webb, based on information she obtained from the Town Attorney Tony Buzzard.



Rhonda D. Webb

Rhonda D. Webb, MMC

Town Clerk

ATTEST:

Chris V. Rey
Mayor