

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

December 4, 2017

MINUTES

4 p.m.

The Spring Lake Board of Aldermen held a special meeting in the Grady Howard Conference Room of the Municipal Complex with Mayor Pro Tem Larry Dobbins presiding.

Board Members Present: Alderman James Christian
Alderwoman Densie Lucas
Alderman James O'Garra
Alderwoman Fredricka Sutherland

Others Present:
Bill Zell, Interim Town Manager
Rosa Henegan, HR Officer
Rhonda Webb, Town Clerk

1. Call Meeting to Order

Mayor Pro Tem Dobbins 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.)

2. Invocation

Alderman O'Garra gave the invocation.

3. Pledge of Allegiance

Mayor Pro Tem Dobbins led the meeting in the pledge of allegiance.

4. Business – 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) – Personnel.

Motion by: Alderman Christian

Second by: Alderwoman Sutherland

Vote: Unanimous

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

Motion by: Alderman Christian

Second by: Alderman O'Garra

Vote: Unanimous

Action: The Board approved a motion that we hire Daniel Gerald for our Town Manager.

Motion by: Alderwoman Sutherland

Second by: Alderman O'Garra

Vote: Unanimous

5. Adjournment

Action: There being no further business to come before the Board, the meeting was adjourned at 5:06 p.m.

Motion: Alderman O'Garra

Second by: Alderman Christian

Vote: Unanimous



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

ATTEST:

Larry B. Dobbins
Larry Dobbins
Mayor Pro Tem