

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

June 1, 2018

MINUTES

10:30 a.m.

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

**Board Members Present:** Mayor Pro Tem James O'Garra  
Alderman Christian  
Alderwoman Cooper  
Alderwoman Jackson  
Alderwoman Fredricka Sutherland

**Others Present:**

Daniel Gerald, Town Manager  
Claiburn Watson, Finance Director  
Rhonda Webb, Town Clerk

**1. Call Meeting to Order**

Mayor 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**

Mayor Dobbins gave the invocation.

**3. Pledge of Allegiance**

Mayor Pro Tem O'Garra led the meeting in the pledge of allegiance.

**Additions or Deletions to the Agenda**

Mayor Dobbins asked to add as item 3a, Timeline for Finishing the Budget.

**Action:** The Board approved a motion to add Timeline for Finishing the Budget as item 3a.

**Motion:** Mayor Pro Tem O'Garra

**Second by:** Alderman Christian

**Vote:** Unanimous

**3a. Timeline for Finishing the Budget**

Mayor Dobbins stated that on Tuesday night some things were mentioned that the Board wanted to revise or correct and before we finalize the budget, we need to make those corrections. He stated that

we need to come together to make those changes or we need to send them to Ms. Webb to be incorporated into the final document. Ms. Webb clarified for the Board Members that most of the citations and fees in the Rate and Fee Schedule link back to Ordinances and if fees are deleted, we will need to update the Ordinance book too. Alderwoman Sutherland stated that at some time we do need to go back and look at the Ordinances because some of them are old and need to be updated. Mayor Dobbins stated the other item that needs to be discussed are the proposed position cuts and any changes that we may need to make.

**Action:** The Board approved a motion to hold a special meeting on Tuesday, June 5<sup>th</sup> at 9 a.m. to refine the budget prior to final approval.

**Motion:** Alderwoman Cooper

**Second by:** Alderman Christian

<b>Vote:</b> 4-1	Yes	No
	Mayor Pro Tem O'Garra	Alderwoman Sutherland
	Alderman Christian	
	Alderwoman Cooper	
	Alderwoman Jackson	

**4. 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:** Alderwoman Cooper

**Second by:** Alderwoman Jackson

**Vote:** Unanimous

**Action:** The Board approved a motion to go back into Open Session.

**Motion:** Alderman O'Garra

**Second by:** Alderwoman Cooper

**Vote:** Unanimous

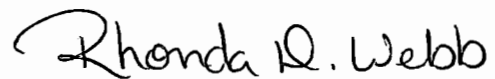
**12. Adjournment.**

**Action:** There being no further business to come before the Board, the meeting was adjourned at 11:25 a.m.

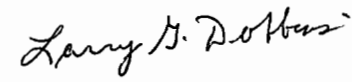
**Motion:** Alderwoman Cooper

**Second by:** Alderman Christian

**Vote:** Unanimous

  
Rhonda D. Webb, MMC, NCCMC  
Town Clerk

ATTEST:

  
Larry G. Dobbins  
Mayor