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

February 15, 2018

MINUTES

<u>10 a.m.</u>

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

Alderwoman Sutherland gave the invocation.

3. Pledge of Allegiance

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

4. Discussion, Anthony and Catherine Lee Property

The Town has a lien on the property located at 119 Johnson Street for \$16,000. The property is up for sale and is supposed to be sold for \$19,000 but due to the lien that will be a profit of approximately \$3,000. Mr. Gerald requested permission to allow our attorney to negotiate one of two possible solutions: one – sell price of \$8,000 and leave the lien; two – sell price of \$10,000 and take the lien off.

Action: The Board approved a motion to allow the attorney to negotiate for no less than \$10,000 fee and remove the liens. Motion by: Mayor Pro Tem O'Garra Second by: Alderman Cooper Vote: Unanimous

5. Adjournment

Action: There being no further business to come before the Board, the meeting was adjourned at 10:18 a.m.

Motion: Alderwoman Cooper

Board Special Meeting Minutes February 15, 2018, Page 2 of 2

Second by: Alderwoman Jackson Vote: Unanimous

ATTEST:

Larry D- Dothins

Mayor



Rhonda D. Webb, MMC, NCCMC Town Clerk