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

December 10, 2019

MINUTES

2 p.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 Taimoor Aziz Alderwoman Soña Cooper Alderwoman Jackie Jackson Alderman James O'Garra Alderwoman Fredricka Sutherland

Others Present:

Bill Zell, Interim Town Manager Melissa Pereira, Deputy Town Clerk Ellis Hankins, Town Attorney Rhonda D. 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 Dobbins led the meeting in the pledge of allegiance.

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 by: Alderwoman Jackson **Second by:** Mayor Pro Tem Aziz

Vote: Unanimous

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

Motion by: Alderwoman Cooper **Second by:** Mayor Pro Tem Aziz

Vote: Unanimous

Mayor Dobbins announced that Spring Lake will have only one voting location and that will be at the Spring Lake Multipurpose Community Center gym.

Board Special Meeting Minutes December 10, 2019, Page 2 of 2

5. Adjournment

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

Motion: Aiderwoman Cooper Second by: Mayor Pro Tem Aziz

Vote: Unanimous



Rhonda D. Webb, MMC, NCCMC Town Clerk

ATTEST:

Larry S. Dolbus
Larry G. Dobbins

Mayor