

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

December 19, 2019

MINUTES

1:30 p.m.

The Spring Lake Board of Aldermen held a special scheduled meeting in the Grady Howard Conference Room of the Spring Lake Municipal Building 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
Rhonda D. Webb, Town Clerk
Ellis Hankins, Town Attorney

2. Invocation

Mayor Dobbins gave the invocation.

3. Pledge of Allegiance

Mayor Dobbins led the meeting in the pledge of allegiance.

4. New Business

- a. **Closed Session G.S. 143-318.11(a)(3) - Attorney-Client Privilege**
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)(3) – Attorney-Client Privilege and G.S. 143-318.11(a)(6) – Personnel.

Motion by: Alderwoman Cooper

Second by: Alderwoman Jackson

Vote: Unanimous

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

Motion by: Alderwoman Jackson

Second by: Alderwoman Cooper

Vote: Unanimous

- b. **Board to Approve Town Manager's Contract**

Action: The Board approved a motion to approve the proposed employment agreement as amended.

Motion by: Alderwoman Jackson

Second by: Mayor Pro Tem Aziz

Votes Unanimous

5. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 2:39 p.m.

Motion: Alderwoman Cooper

Second by: Alderwoman Jackson

Votes Unanimous



ATTEST:

Larry G. Dobbins
Larry G. Dobbins
Mayor

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