

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

December 2, 2021

MINUTES

1:00 p.m.

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

Board Members Present: Alderwoman Sutherland
Alderwoman Jackie Jackson
Alderman James O'Garra

Board Members Absent: Mayor Pro tem Aziz
Alderwoman Sofia Cooper

Others Present:

Samantha Wullenwaber, Interim Town Manager
Jonathan Charleston, Town Attorney
Melissa Pereira, Town Clerk
Banard Lemon, Audio Visual Coordinator
David Erwin, North Carolina Department of State Treasurer
Mark Baker, North Carolina Department of State Treasurer
Susan McCullen, North Carolina Department of the State Treasurer

1. Call to Order

Mayor Dobbins declared a quorum and called the meeting to order.

2. Invocation and Pledge of Allegiance

Mayor Dobbins gave the invocation and led the Pledge of Allegiance.

3. Closed Session

a. N.C.G.S. §143-318.11(a)(6) – Personnel

Action: The Board approved a motion to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(6) - Personnel.

Motion: Alderwoman Jackson

Second by: Alderman O'Garra

Vote: Unanimous

Alderwoman Jackson made a motion, seconded by Alderwoman Sutherland, to reconvene in an open session.

Action: Approve the agreement between Mid Carolinas Council of Governments and the Town of Spring Lake as to form the provisions on Interim Town Manager services, and subject to the revisions discussed, and agreed to, and further authorize Mayor Dobbins to execute the agreement subject to the conditions imposed.

Motion: Alderwoman Sutherland

Second by: Alderwoman Jackson

Vote: 2-1

Yes

Alderwoman Jackson
Alderwoman Sutherland

No

Alderman O'Garra

4. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 2:24 p.m.

Motion: Alderwoman Jackson

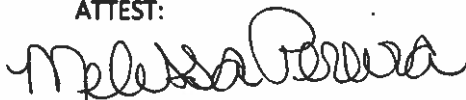
Second by: Alderwoman O'Garra

Vote: Unanimous



Kia Anthony
Mayor

ATTEST:



Melissa Pereira, CMC
Town Clerk