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

December 6, 2022

**MINUTES** 

6:05pm

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

### **Board Members Present:**

Mayor Pro Tem Robyn Chadwick Alderwoman Soña Cooper Alderman Marvin Lackman Alderman Raul Palacios Alderwoman Adrian Thompson

#### **Others Present:**

Jason Williams, Interim Town Manager Michael Porter, Town Attorney Carly Autry, Town Clerk Patricia Hickmon, Executive Assistant/Zoning Administrative Officer/Clerk Trainer Banard Lemon, Audio Visual Coordinator

#### 1. Call to order

Mayor Anthony declared a quorum and called the meeting to order

## 2. Invocation and Pledge of Allegiance

Alderman Palacios gave the invocation and led the Pledge of Allegiance.

### 3. Closed Session

Action: The Board approved a motion to go into closed session pursuant to N.C.G.S. §143-318.11(a)(3)-

Attorney-Client Privilege and pursuant to N.C.G.S. §143-318.11(a)(6) - Personnel.

Motion: Alderman Palacios

Second by: Alderwoman Thompson

Vote: Unanimous

Alderwoman Cooper made a motion, seconded by Mayor Pro Tem Chadwick, to reconvene in open session.

Mayor Anthony stated action was taken by the Board to vote to authorize the Town Attorney to file a petition for a writ of mandamus regarding the Finance Officer's refusal to sign the pre-audit certification for the contract for Justine Jones despite the position being funded by the LCG approved the Town's Budget.

# 4. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 6:33 p.m.

<sup>region</sup>imen

Motion: Mayor Pro Tem Chadwick Second by: Alderman Palacios

Vote: Unanimous

Mayor