OF KURE OF PCH.

TOWN COUNCIL MINUTES

SPECIAL MEETING

Saturday, October 12, 2019 @ 10:00 am

The Kure Beach Town Council held a special meeting on Saturday, October 12, 2019 beginning at 10:00 am. There was a quorum of Council and the Town Attorney was present.

COUNCIL MEMBERS PRESENT Mayor Craig Bloszinsky (MPT) David Heglar Commissioner Joseph Whitley Commissioner Allen Oliver Commissioner John Ellen

COUNCIL MEMBERS ABSENT None

STAFF PRESENT

Town Clerk - Nancy Avery

Mayor Bloszinsky called the meeting to order at 10:00 am stating the purpose of this special meeting is to conduct a closed session per N.C.G.S. 143-318.11(a)(6) to discuss a personnel matter. The mayor called for this meeting on Thursday, September 26, 2019. Notice of this meeting was posted at Town Hall and on the Town's website on Friday, September 27, 2019.

MOTION TO GO INTO CLOSED SESSION AS PER N.C.G.S.§143-318.11 (a) (6).

MOTION - Commissioner Ellen made a motion to go into closed session at 10:00 a.m. as per N.C.G.S.§143-318.11(a) (6)..

SECOND- Commissioner Oliver

VOTE- Unanimous

MOTION TO RETURN TO OPEN SESSION

MOTION – Mayor Pro Tem Heglar made the motion to return to open session at 11:40 a.m.

SECOND – Commissioner Whitley

VOTE - Unanimous

Mayor Tem Heglar stated the mayor would confer with the Finance Officer and upon his approval enter into an agreement with Nancy Avery for consulting services from January to June, as presented.

ADJOURNMENT

MOTION – Commissioner Ellen made the motion to adjourn at 11:42 a.m.

SECOND - Mayor Pro Tem Heglar

VOTE - Unanimous

T. CAROLLE

TOWN COUNCIL MINUTES

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ATTEST: Nancy Avery, Town Clerk

NOTE: These are action minutes reflecting items considered and actions taken by Council. These minutes are not a transcript of the meeting. A recording of the meeting is available on the town's website under government>council.