



TOWN COUNCIL MINUTES

SPECIAL MEETING MINUTES OFP construction

December 14, 2011

The Kure Beach Town Council held a special meeting regarding construction issues at the Ocean Front Park on Wednesday, December 14, 2011. Notice of the meeting was posted at Town Hall on Monday, December 12, 2011 at 5:00 pm, thus meeting the 48 hour notice requirement.

COUNCIL MEMBERS PRESENT:

Mayor	Dean Lambeth
Mayor Pro Tem	Chuck Keener
Commissioner	Emilie Swearingen
Commissioner	Steve Pagley
Commissioner	David Heglar

COUNCIL MEMBERS ABSENT

STAFF PRESENT

Building Inspector John Batson
Town Clerk Nancy Avery

Others in attendance:

Brian Cox, Engineering Services
Jim Dugan, Ocean Front Park Council appointed representative
Auley M. Crouch, III, Attorney

Town Attorney A. A. Canoutas was in attendance. A quorum of Council was present.

CALL TO ORDER

Mayor Lambeth called the special meeting to order at 6:00 pm stating the purpose of the special meeting was to hold a closed session to consult with the attorney on construction issues at the Ocean Front Park as per G.S. 143-318.11(3) to consult with the attorney employed and retained by the public body in order to preserve the attorney-client privilege.

CLOSED SESSION

MOTION – Mayor Pro Tem Keener made the motion to go into closed session at 6:03 pm to discuss legal matters with the attorney.

SECOND– Commissioner Heglar

VOTE - Unanimous

MOTION – Commissioner Swearingen made the motion to return to open session at 6:50 pm.

SECOND – Mayor Pro Tem Keener

VOTE – Unanimous



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MOTION – Commissioner Heglar made the motion that the contract between the Town of Kure Beach and Integrity Builders be terminated and the mayor is authorized to issue such letter if no settlement agreement is reached.

SECOND – Commissioner Pagley

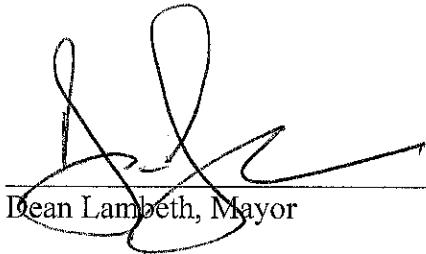
VOTE – Unanimous

ADJOURNMENT

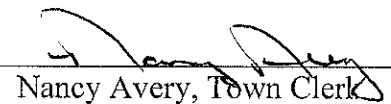
MOTION – Commissioner Heglar made the motion to adjourn at 6:52 pm

SECOND – Commissioner Pagley

VOTE - Unanimous



Dean Lambeth, Mayor

ATTEST: 

Nancy Avery, Town Clerk

