

The following
Closed Session Minutes
were approved for release by
Kure Beach Town Council
on
Thursday, August 21, 2014
at a Regular Council Meeting

Please contact the Town Clerk
if you have any questions



TOWN COUNCIL CLOSED MEETING MINUTES OCTOBER 25, 2010

2011 *[Signature]*
11/28/11

COUNCIL MEMBERS PRESENT:

Mayor	Dean Lambeth
Mayor Pro Tem	Chuck Keener
Commissioner	Jim Dugan
Commissioner	Emilie Swearingen
Commissioner	Vacant position

Town Attorney A. A. Canoutas and Town Clerk Avery were in attendance. Brian Cox from Engineering Services was also in attendance.

Purpose: Legal matter regarding Ocean Front Park construction

Mayor Lambeth called the closed session to order at 6:25 pm.

Commissioner Dugan stated that he thinks the Council needs to start prepping legally for the issue with the contractor on the Ocean Front Park and get Town Attorney Canoutas help, if he needs it.

Brian Cox, Engineering Services, stated he is not an attorney, but he advises the Town to research the matter for possible future legal issues because some legal action is coming from the issue with the slab on the pavilion and the crossover on the dune.

Council discussed possible legal issues and ramifications.

Consensus

- Have Attorney Canoutas get additional assistance from another attorney experienced in this area
- Give plans to the contractor (Integrity Builders) and let him respond on what he thinks is his responsibility and his cost to fix the pavilion slab
- Release payment for invoice in the amount of \$22,000 to Integrity Builders
- Keep the stop work order for the whole project in place

The closed session ended at 6:41 pm.

[Signature]

Dean Lambeth, Mayor

ATTEST: *[Signature]*

Nancy Avery, Town Clerk