The following

<u>Closed Session Minutes</u>

were <u>approved for release</u> 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 MINUTES



CLOSED SESSION

June 17, 2014

The Kure Beach Town Council held a Special Meeting on Tuesday, June 17, 2014 at 3:30 p.m. There was a quorum of Council present. The Town Attorney was present at the June 20, 2014 meeting.

COUNCIL MEMBERS PRESENT

Mayor

Dean Lambeth (absent at 6/17/14 mtg)

Mayor Pro Tem

Craig Bloszinsky

Commissioner

Emilie Swearingen

Commissioner

David Heglar (absent at 6/17/14 mtg)

Commissioner

Steve Pagley

STAFF PRESENT

Town Clerk - Nancy Avery

Deputy Town Clerk - Nancy Hewitt (absent at 6/20/14 mtg)

CALL TO ORDER

Mayor Pro Tem Bloszinsky called the meeting to order at 3:30 p.m. stating the purpose of the meeting is to hold a closed session for Council to perform Department Head evaluations and to review Requests for Proposals to consider part-time legal services.

MOTION – Commissioner Swearingen made the motion to recess and reconvene the meeting on Friday, June 20, 2014 at 10:00 a.m.

SECOND - Commissioner Pagley

VOTE - Unanimous

Meeting recessed until 10:00 a.m. on June 20, 2014.

MEETING RECONVENED

Mayor Lambeth reconvened the meeting at 10:00 a.m. on June 20, 2014, and reviewed the purpose of the meeting.

MOTION – Commissioner Heglar made the motion at 10:01 a.m. to go into closed session for the purpose of administering Department Head evaluations and to review Requests for Proposals to consider part-time legal services.

SECOND - Mayor Pro Tem Bloszinsky

VOTE – Unanimous

Annual evaluations were individually administered to the department heads, as follows: Town Clerk Nancy Avery, Building Inspector John Batson, Police Chief Dennis Cooper, Public Works Director Sonny Beeker and Fire Chief Harold Heglar.

TOWN COUNCIL MINUTES



CLOSED SESSION

June 17, 2014

COUNCIL CONSENSUS – Request Attorney James Eldridge to attend the July Council meeting to be interviewed in a closed session to be held at the beginning of the meeting.

Town Clerk Avery was exempted from attending the individual evaluations, except her own.

MOTION - Commissioner Heglar made the motion to return to open session at 12:10 p.m.

SECOND - Commissioner Pagley

VOTE - Unanimous

MOTION - Commissioner Heglar made the motion to adjourn the meeting at 12:10 p.m.

SECOND – Commissioner Pagley

VOTE – Unanimous

Dean Lambeth, Mayor

ATTEST: Nancy Avery Jawn Clerk