



TOWN COUNCIL MINUTES

SPECIAL MEETING

Monday, November 11, 2019 @ 5:30 pm

The Kure Beach Town Council held a special meeting on Monday, November 11, 2019 beginning at 5:30 pm. There was a quorum of Council and Town Attorney Canoutas 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 5:30 pm 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, November 7, 2019. Notice of this meeting was posted at Town Hall and on the Town's website on Thursday, November 7, 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 5:30 p.m. as per N.C.G.S. §143-318.11(a) (6).

SECOND- Commissioner Whitley

VOTE- Unanimous

The Town Clerk did not attend Closed Session.

MOTION TO RETURN TO OPEN SESSION

MOTION – Commissioner Oliver made the motion to return to open session at 6:16 pm.

SECOND – Commissioner Whitley

VOTE - Unanimous

Mayor Bloszinsky stated the following personnel matters were discussed:

- Retiring clerk's celebration event
- Retiring clerk's bonus to be reflected in consent agenda at November meeting
- New organizational model
- Appointment of Administrative and Department Head clerk and setting a new salary – to be on consent agenda at November meeting once discussed with people involved
- Appointment to MPO advisory board
- Deputy Finance Officer responsibilities and signature authority



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ADJOURNMENT

MOTION – Commissioner Ellen made the motion to adjourn at 6:18 p.m.

SECOND – Mayor Pro Tem Heglar

VOTE - Unanimous

ATTEST:


Nancy Avery, Town Clerk


Craig Bloszinsky, Mayor

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.