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### TOWN COUNCIL MINUTES

#### SPECIAL MEETING

November 20, 2017 @ 5:00 p.m.

The Kure Beach Town Council held a special meeting on Monday, November 20, 2017 at 5:00 p.m. for the purpose of holding a closed session on personnel as per N.C. General Statute 143-318.11(a)(6) and to consult with the attorney on another matter as per N.C. General Statute 143-318.11(a)(3). Notice of the meeting was advertised on the Town's website and in the Island Gazette newspaper.

COUNCIL MEMBERS PRESENT
Mayor Emilie Swearingen
Mayor Pro Tem (MPT) Craig Bloszinsky
Commissioner Joseph Whitley
Commissioner Jim Dugan
Commissioner David Heglar
Commissioner—elect John Ellen

COUNCIL MEMBERS ABSENT None

Commissioner-elect Allen Oliver

STAFF PRESENT Town Clerk – Nancy Avery Fire Chief – Harold Heglar Assistant Fire Chief – Edmund Kennedy

#### CALL TO ORDER

Mayor Swearingen called the meeting to order at 5 p.m.

MOTION – Commissioner Whitley made the motion to go into closed session for the purpose of holding a closed session on personnel as per N.C. General Statute 143-318.11(a)(6) and to consult with the attorney on another matter as per N.C. General Statute 143-318.11(a)(3). SECOND – Commissioner Dugan

VOTE – Unanimous

MOTION – Mayor Pro Tem Bloszinsky made the motion to return to open session at 6:08 p.m. SECOND – Commissioner Whitley VOTE – Unanimous

MOTION – Commissioner Heglar made the motion to promote Assistant Fire Chief Ed Kennedy to the position of Fire Chief effective December 1, 2017 at a salary of \$66,500.00. SECOND – Commissioner Whitley VOTE – Unanimous

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## **TOWN COUNCIL MINUTES**

### **SPECIAL MEETING**

November 20, 2017 @ 5:00 p.m.

### **ADJOURNMENT**

MOTION – Commissioner Heglar made the motion to adjourn at 6:09 p.m. SECOND – Mayor Pro Tem Bloszinsky VOTE – Unanimous

Emilie Swearingen, Mayor

Nancy Avery, Town Clerk