

MINUTES

TOWN OF KURE BEACH TOWN COUNCIL

117 Settlers Lane ▪ Kure Beach, NC 28449



Dean Lambeth, Mayor
Chuck Keener, Mayor Pro Tem
Jim Dugan, Commissioner
Barry Nelder, Commissioner
Tim Fuller, Commissioner
Kaysie Pralle, Town Clerk

SPECIAL MEETING

JUNE 3, 2010 at 6:00 PM

PURPOSE

The purpose of this meeting is to discuss personnel matters.

COUNCIL MEMBERS PRESENT:

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| Mayor | Dean Lambeth |
| Mayor Pro Tem | Chuck Keener |
| Commissioner | Jim Dugan |
| Commissioner | Barry Nelder |
| Commissioner | Tim Fuller |

COUNCIL MEMBERS ABSENT:

NONE

STAFF PRESENT:

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| Town Clerk | Kaysie Pralle |
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Town Attorney A.A. Canoutas was present. There was a quorum of the Town Council present.

CALL TO ORDER

Mayor Lambeth called the meeting to order at 6:00 pm.

ACTION - Mayor Lambeth MADE THE MOTION to go into closed session at 6:00 pm to discuss personnel issues. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Council returned at 6:35 pm.

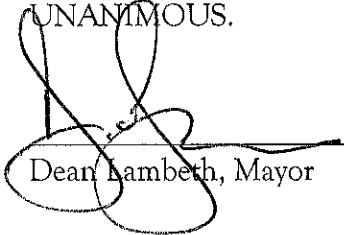
Mayor Lambeth Council has reviewed a letter of grievance received from Kaysie Pralle pertaining to Nancy Hewitt's conduct and will draft an appropriate letter to be placed in Ms. Hewitt's personnel file.

ACTION - Mayor Pro Tem Keener MADE THE MOTION that tomorrow be the last day for Ms. Watson and Ms. Pralle and we will present them with severance packages and if accepted we will vote on it at the next council meeting. Commissioner Fuller seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

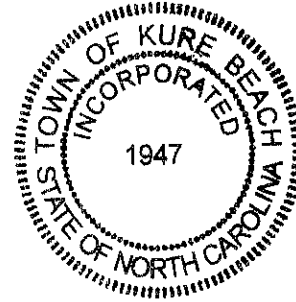
ACTION - Mayor Lambeth MADE THE MOTION to appoint an interim Town Clerk and to accept Nancy Hewitt as interim Town Clerk. Mayor Pro Tem Keener seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

ACTION - Mayor Lambeth MADE THE MOTION to appoint an interim Finance Officer and to appoint Tim Fuller. Mayor Pro Tem Keener seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

ADJOURNMENT - Mayor Lambeth MADE THE MOTION to adjourn the meeting at 6:35 pm. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.


Dean Lambeth, Mayor


Nancy Hewitt, Interim Town Clerk



Minutes were taken by Kaysie Pralle, former Town Clerk.

NOTE: These are action minutes reflecting items considered and actions taken by Council. These minutes are not a transcript of the meeting. Persons wishing to hear the recording of this meeting may request to do so by contacting the Town Clerk.