

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

REGULAR MEETING – CONTINUED
JUNE 10, 2010 at 11:00 AM

This meeting was continued from the Tuesday, May 18, 2010
and the June 1, 2010 continuation of the Regular Town Council Meeting

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Interim Town Clerk	Nancy Hewitt
--------------------	--------------

Town Attorney A. A. Canoutas was in attendance. There was a quorum of the Town Council present.

CALL TO ORDER AND WELCOME

Mayor Lambeth called the meeting to order at 11:04 am

Mayor Lambeth recommended that the council go over the Code of Ethics that was presented to them by the Town Attorney and asked that it be put on the agenda for the next regularly scheduled Town Council meeting.

ACTION – Mayor Lambeth MADE THE MOTION to go into a closed session to discuss personnel matters. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

11:15 am Council went into Closed Session

12:00 pm Meeting Resumed

Mayor Lambeth reiterated that the reason for the closed session was to discuss personnel matters.

ACTION – Mayor Lambeth MADE THE MOTION to offer the Finance Officer position to Mr. Arlen Copenhaver with a starting salary of \$48,000 a year to be reviewed in 6 months to discuss a

salary increase and/or moving into the position of a department head. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Mayor Lambeth asked the Town Attorney to enter into negotiations with the former Town Clerk to reach an amicable agreement for her severance package.

ADJOURNMENT

ACTION - Commissioner Fuller MADE THE MOTION to adjourn the meeting at 12:08 pm. Commissioner Nelder seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

Dean Lambeth, Mayor

Nancy Hewitt, Interim 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.