

KURE BEACH TOWN COUNCIL

EMERGENCY MEETING

August 25, 2006

MINUTES

An emergency meeting of the Town Council of the Town of Kure Beach was called by Mayor Fuller on August 24, 2006. Meeting was scheduled for August 25, 2006 at 9 am. Notice was posted at Town Hall and council members and the Island Gazette were provided notification by noon on August 24, 2006, thus complying with the open meeting statute. Purpose of the meeting was for a consultation with the town's attorney. A quorum was present.

COUNCIL MEMBERS PRESENT:

Mayor	Tim Fuller
Mayor Pro Tem	Mac Montgomery
Commissioner	Jim Dugan
Commissioner	Bill Ufferman
Commissioner	Dean Lambeth

COUNCIL MEMBERS ABSENT:

None

STAFF PRESENT:

Town Clerk	Nancy Avery
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Town Attorney A.A. Canoutas was in attendance.

Mayor Fuller called the meeting to order at 9:00am

ACTION – Mayor Pro Tem Montgomery MADE THE MOTION to go into closed session for the purpose of consultation with the attorney at 9:02 am. Commissioner Lambeth seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS.

ACTION - Commissioner Ufferman MADE THE MOTION to adjourn the meeting at 10:15 am. Mayor Pro Tem Montgomery seconded the motion. THE VOTE OF APPROVAL WAS UNANIMOUS

Tim Fuller, Mayor

ATTEST:

Nancy Avery, Town Clerk