The following

<u>Closed Session Minutes</u>

were <u>approved for release</u> by

Kure Beach Town Council

on

Thursday, August 21, 2014 at a Regular Council Meeting

Please contact the Town Clerk if you have any questions

TOWN COUNCIL MINUTES



CLOSED SESSION MINUTES

June 18, 2013

The Kure Beach Town Council held a Closed Session on Tuesday, June 18, 2013, for the purpose of administering annual Department Head evaluations. Town Attorney Canoutas was in attendance and a quorum was present.

COUNCIL MEMBERS PRESENT

COUNCIL MEMBER ABSENT

Mayor

Dean Lambeth

None

Mayor Pro Tem

Chuck Keener

Commissioner

Emilie Swearingen

Commissioner Commissioner David Heglar Steve Pagley

STAFF PRESENT

Nancy Avery, Town Clerk John Batson, Building Inspections Dennis Cooper, Police Chief Sonny Beeker, Public Works Director Harold Heglar, Fire Chief

Mayor Lambeth called the meeting to order at 5:30 pm.

MOTION – Commissioner Heglar made the motion to go into closed session for the purposed of administering Department Head evaluations at 5:30 pm. SECOND – Mayor Pro Tem Keener VOTE – Unanimous

Annual evaluations were individually administered to Public Works Director Sonny Beeker, Police Chief Dennis Cooper, Fire Chief Harold Heglar and Building Inspector John Batson.

Town Clerk Avery was exempted from attending the individual evaluations.

MOTION – Commissioner Heglar made the motion to return to open session at 6:34 pm. SECOND – Commissioner Pagley VOTE – Unanimous

Mayor Lambeth stated that the evaluations were taking longer than expected and Council would return to closed session to finish them. The start of the regular Council meeting at 6:30 pm will be delayed another 15 or so minutes.

MOTION – Commissioner Heglar made the motion to return to closed session to finish Department Head evaluations at 6:35 pm.

SECOND – Commissioner Pagley

VOTE – Unanimous

Individual evaluations were completed for John Batson, Building Inspector and Town Clerk Avery.

MOTION – Mayor Pro Tem Keener made the motion to return to open session at 7:10 pm.

SECOND – Commissioner Heglar

VOTE – Unanimous

MOTION – Commissioner Heglar made the motion to adjourn the closed session at 7:10 pm.

SECOND - Mayor Pro Tem Keener

VOTE – Unanimous

Dean Lambeth, Mayor

ATTEST: Nancy Avery, Town Clerk