



**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL  
HELD THURSDAY, JUNE 17, 2021, 3:45 P.M. AT THE LAKE LURE MUNICIPAL  
CENTER.**

**PRESENT:** Mayor Carol C. Pritchett  
Commissioner Patrick Bryant  
Commissioner David DiOrio  
Commissioner John Kilby  
Commissioner John W. Moore

Shannon Baldwin, Town Manager  
William Morgan, Town Attorney

**ABSENT:** N/A

**I. CALL TO ORDER**

Mayor Carol Pritchett called the meeting to order at 3:51 p.m.

**II. APPROVAL OF THE AGENDA**

Commissioner John Moore made a motion to approve the agenda as presented. Commissioner Patrick Bryant seconded and the motion carried 4-0.

**III. NEW BUSINESS**

- A. BA# 308 – TASK 5 ADMINISTRATIVE SERVICES**  
**B. LABELLA TASK ORDER 5 – ADMINISTRATIVE SERVICES**

Town Manager Shannon Baldwin explained that approval is needed for Task 5 Administrative Services and for a budget amendment to fund additional service expenses to complete Task 5. The scope of work includes administrative services supporting but outside the scope of Task 2 – ER-EID/SOC, Task 3 – sludge management and Task 4 – backshore survey. The scope of work also includes weekly stake holder meetings, UAB meetings for policy/project discussion, and WWTP operational assistance.

Commissioner John Moore made a motion to approve BA# 308 to fund additional administrative service expenses and to approve LaBella Task Order 5 Administrative Services. Commissioner David DiOrio seconded and the motion carried 4-0.

<b>IV. CLOSED SESSION</b>
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Commissioner David DiOrio made a motion to go into Closed Session in accordance with G.S. 143-318.11(a)(6) for the purpose of discussion personnel matters. Commissioner John Moore seconded and the motion carried 4-0.

During Closed Session, Council discussed a personnel matter.

Commissioner Patrick Bryant made a motion to leave Closed Session and return to open session. Commissioner John Moore seconded and the motion carried 4-0.

<b>V. ADJOURN THE MEETING</b>
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With no further business, Commissioner John Moore made a motion to adjourn the meeting at 4:45 p.m. Commissioner David DiOrio seconded and the motion carried 4-0.

ATTEST:

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Michelle Jolley,  
Town Clerk

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Mayor Carol Pritchett