



**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL
HELD FRIDAY, JUNE 25, 2021, 1:00 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

ABSENT: N/A

I. CALL TO ORDER

Mayor Carol Pritchett called the meeting to order at 1:04 p.m.

II. APPROVAL OF THE AGENDA

Commissioner DiOrio requested to remove the appointment of a new Mayor Pro Tem from the Agenda.

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

III. CLOSED SESSION

Commissioner John Moore 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 David DiOrio seconded and the motion carried 4-0.

During Closed Session, Council discussed the open Town Clerk position and an amendment to the Town Manager's employment contract.

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.

IV. — NEW BUSINESS

A. — MAYOR PRO TEM APPOINTMENT

IV. NEW BUSINESS

B. DISCUSSION AND POSSIBLE ACTION ON THE OPEN TOWN CLERK POSITION

Commissioner David DiOrio made a motion to table this matter for a later time. Commissioner Patrick Bryant seconded and the motion carried 4-0.

IV. NEW BUSINESS

C. DISCUSSION AND POSSIBLE AMENDMENT TO THE TOWN MANAGER'S EMPLOYMENT CONTRACT

Commissioner John Moore made a motion to amend the Town Manager's contract in accordance with the memo received from the Town Manager that was discussed in Closed Session. Commissioner John Kilby seconded and the motion carried 4-0.

V. ADJOURN THE MEETING

With no further business, Commissioner John Moore made a motion to adjourn the meeting at 3:48 p.m. Commissioner David DiOrio seconded and the motion carried 4-0.

ATTEST:

Michelle Jolley,
Town Clerk

Mayor Carol Pritchett