



**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL  
HELD FRIDAY, JULY 2, 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

Shannon Baldwin, Town Manager

**ABSENT:** Commissioner John W. Moore

<b>I. CALL TO ORDER</b>
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Mayor Carol Pritchett called the meeting to order at 1:00 p.m.

<b>II. APPROVAL OF THE AGENDA</b>
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Commissioner David DiOrio made a motion to approve the agenda as presented. Commissioner Patrick Bryant seconded and the motion carried 3-0.

<b>III. NEW BUSINESS</b>
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<b>A. TOWN CLERK APPOINTMENT</b>
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Town Manager Shannon Baldwin announced his recommendation to appoint Olivia Stewman as the new Town Clerk to take the place of the current Town Clerk who submitted her resignation and whose last day will be on Wednesday, July 14<sup>th</sup>. He presented Ms. Stewman's qualifications to the Board.

Commissioner David DiOrio made a motion to appoint Olivia Stewman as the new Town Clerk to take the place of the current Town Clerk whose resignation is effective Wednesday, July 14<sup>th</sup>. Commissioner Patrick Bryant seconded and the motion carried 3-0.

**III. NEW BUSINESS**

**B. BUDGET AMENDMENT FOR TOWN CLERK POSITION**

Mr. Baldwin explained that a budget amendment is needed to cover the salary for the newly appointed Town Clerk, who was offered a yearly salary of \$55,000.

Commissioner David DiOrio made a motion to approve a budget amendment to cover the salary for the newly appointed Town Clerk. Commissioner Patrick Bryant seconded and the motion carried 3-0.

**IV. ADJOURN THE MEETING**

With no further business, Commissioner David DiOrio made a motion to adjourn the meeting at 1:05 p.m. Commissioner Patrick Bryant seconded and the motion carried 3-0.  
ATTEST:

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Michelle Jolley,  
Town Clerk

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Mayor Carol Pritchett