

OAK ISLAND TOWN COUNCIL
SPECIAL MEETING
NOVEMBER 22, 2016 – 5:00 P.M.
COUNCIL CHAMBERS—OAK ISLAND TOWN HALL

Present: Mayor Cin Brochure, Mayor Pro Tempore Jim Medlin, Council Members Sheila M. Bell, Charlie K. Blalock, Loman Scott and Jeff Winecoff, and Interim co-Manager/Town Clerk Lisa P. Stites, CMC.

Mayor Cin Brochure called the meeting to order at 5 p.m.

Councilor Blalock made a motion to go into Closed Session to discuss specific personnel pursuant to N.C.G.S. 143-318.11(a)(6). Councilor Bell seconded and the motion passed unanimously.

Council returned to open session at 5:59 p.m. Mayor Brochure noted that no action was taken in Closed Session. **Councilor Bell made a motion to recess the meeting until 4:30 p.m. on December 1, 2016. Councilor Winecoff seconded and the motion carried unanimously.** (The meeting was later rescheduled to 8 a.m. on December 3, 2016).

RECONVENED SPECIAL MEETING
DECEMBER 3, 2016 – 8 A.M.
COUNCIL CHAMBERS – OAK ISLAND TOWN HALL

Present: Mayor Cin Brochure, Mayor Pro Tempore Jim Medlin, Council Members Sheila M. Bell, Charlie K. Blalock, Loman Scott and Jeff Winecoff, and Interim co-Manager/Town Clerk Lisa P. Stites.

Mayor Brochure reconvened the meeting at 8 a.m. **Councilor Scott made a motion to go into Closed Session to discuss specific personnel pursuant to N.C.G.S. 143-318.11(a)(6). Councilor Bell seconded and the motion passed unanimously.**

Council returned to open session at 8:27 a.m. **Councilor Winecoff made a motion to hire David Kelly as the Town Manager with a salary of \$106,833 and a contract to be approved at a later date, and to change the title for Town Clerk to be Assistant Manager/Town Clerk. Councilor Bell seconded and the motion passed unanimously.**

Mayor Pro Tempore Medlin made a motion to adjourn at 8:27 a.m. Councilor Scott seconded and the motion passed unanimously.

Cin Brochure, Mayor

ATTESTED: _____
Lisa P. Stites, CMC
Town Clerk

Clerk's Statement: Minutes are in compliance with the open meetings laws. The purpose of minutes per the open meetings laws is to provide a record of the actions taken by a Council or a Board and evidence that the actions were taken according to proper procedures. All actions of the Council are recorded in the official minutes. Not all portions of Town of Oak Island meetings are recorded verbatim in the official minutes, with general discussion items, reports, presentations, and public comments being paraphrased or summarized in many instances. Public comments in writing should be submitted to the clerk via hard copy, electronic mail, or other means so as to ensure an exact verbatim account. The Town of Oak Island provides full coverage of meetings on Government Channel 8 so that the Citizens and the Public may view and listen to the meetings in their entirety.