

Town of Spring Lake
Regular Meeting of the Board of Aldermen
Municipal Building
300 Ruth Street
Spring Lake, NC 28390

January 14, 2007

MINUTES

7:00

p.m.

The Spring Lake Board of Aldermen held a regular scheduled meeting in the Grady Howard Conference Room of the Municipal Complex with Mayor Ethel T. Clark presiding.

Board Members Present: Mayor Pro-Tem James O'Garra
Alderwoman Fredricka Sutherland
Alderman Richard Higgins
Alderman Napoleon Hogans
Alderman Jack Vannoy

Others Present:

Larry Faison, Town Manager
Daniel Gerald, W&WR Director
Ken Metcalf, Recreation Director
Rhonda Webb, Town Clerk

A.C. Brown, Police Chief
Paul Hoover, Director of Inspections
Tom Spinks, Planning & Zoning Director

2. Invocation.

Mayor Clark gave the Invocation.

3. Pledge of Allegiance.

Mayor Clark led the meeting in the Pledge of Allegiance.

4. Additions or Deletions to Agenda and Approval of Agenda and Consent Items.

The Board approved the agenda and approved the minutes of the December 10, 2007 Board Meeting.

Motion by: Alderwoman Sutherland
Second by: Mayor Pro Tem O'Garra
Vote: Unanimous

(A copy of the agenda is hereby incorporated by reference and made a part of these minutes – see attachment one.)

5. Board and Staff Comments:

Alderman Hogans

1. Wished everyone a Happy New Year
2. Expressed a concern about the fund balance. It appears significantly lower and asked staff to comment on this issue at some time in the future.

Mayor Pro Tem O'Garra

1. Thanked everyone for coming out and wished everyone a Happy New Year.
2. Requested Chief Brown to speak at Mae Rudd Williams School on February 29, 2008.

Alderman Higgins

1. Look forward to the coming year.
2. It is good to see John back.

Mr. Faison

1. Reminded the Board that the retreat is scheduled for February 13 and 14, 2008.
2. The staff will offer a pre-retreat brief to the Board on January 28, 2008 before the Board meeting at 4 PM and on February 5, 2008 at 4 PM.
3. Reminded the Board about the Essentials of Municipal Government class January 23 – January 25, 2008.

John Jackson

1. Happy to be here.

Alderwoman Sutherland

1. Thanked her colleagues and the Mayor for the wonderful job they do.
2. Commended the Fire Department for a job well done when she had an incident at her home on December.
3. Thanked Mr. Gerald.

6. Closed Session Under G.S. 143-318.11(a)(4) Attorney Client Privilege.

Action: The Board went into Closed Session at 7:11 p.m.

Motion: Alderman Hogans

Second by: Alderman Higgins

Vote: Unanimous

The Mayor called the meeting back into Open Session at 7:42 p.m.

10. Adjournment.

Action: There being no further business to come before the Board, the meeting was adjourned at 7:42 p.m.

Motion: Alderman Higgins

Second by: Mayor Pro Tem O'Garra

Vote: Unanimous

Rhonda D. Webb, CMC
Town Clerk

ATTEST:

Ethel T. Clark
Mayor