

Town of HOLLY RIDGE

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HOLLY RIDGE TOWN COUNCIL SPECIAL MEETING DISCUSSION OF PERSONNEL AND DISCUSSION ON CONTRACT October 20th, 2017 2:00 P.M.

Mayor Dingler called the Special Meeting of the Holly Ridge Town Council to order at 2:00 p.m. at the Holly Ridge Town Hall. Council members present were Councilman Hines; Councilman Lang; Councilwoman Hall; Councilwoman Stanley; and Mayor Pro-Tem Bragg. Also present were Manager, Joe Pierce.

Invocation and Pledge

Councilman Hines gave the Invocation and Mayor Dinger led the Pledge of Allegiance.

Adoption of Agenda

A motion was made by *Councilman Lang* and seconded by *Mayor Pro-Tem Bragg* to adopt the Agenda as presented. *All Agreed*.

Persons Wishing to Address the Council

There were none

Closed Session

A motion was made by *Councilwoman Stanley* and seconded by *Councilwoman Hall* to go into closed session for the purpose of Discussion of Personnel per G.S. 143-318.11 (a) (6). *All Agreed*.

During the Closed Session Councilman Lang left with approval at 2:30 p.m.

Minutes 20 October 2017 Page 2 of 2

Following the Closed Session:

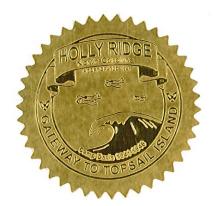
A motion was made by *Councilman Hines* and seconded by *Mayor Pro-Tem Bragg* to accept Manager Pierce's resignation. *All Agreed*.

A motion was made by *Mayor Pro-Tem Bragg* and seconded by *Councilman Hines* to begin advertising for the Town Manager position. *All Agreed*.

It was stated the Town Manager's resignation is effective for November 17th, 2017 and direction was given to Councilman Hines and Manager Pierce to pursue an interim manager.

A motion was made by *Councilwoman Stanley* and seconded by *Councilwoman Hall* to adjourn. *All Agreed*.

Attest



Anita Dingler, Mayor

Heather Reynolds, CMC, Town Clerk

These minutes were recorded and prepared by Deputy Town Clerk, Tracy Martin.