



Town of HOLLY RIDGE

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HOLLY RIDGE TOWN COUNCIL CONTINUATION OF NOVEMBER 13TH, 2018 REGULAR MEETING HELD ON NOVEMBER 14TH, 2018 BEGINNING AT 6:30 P.M.

Mayor Dingler called the Regular Meeting of the Holly Ridge Town Council back to order at 6:35 p.m. at the Holly Ridge Town Hall. Council members present were Mayor Pro-Tem Stanley, Councilman Hines, Councilwoman Bragg, Councilwoman Hall, and Councilwoman Collins. Also present was Town Clerk, Heather Reynolds.

Persons Wishing to Address the Council

There were none.

Closed Session

To Consider the Performance of a Public Official per North Carolina General Statute 143-318.11 (a) (6)

A motion was made by *Councilwoman Collins* and Seconded by *Mayor Pro-Tem Stanley* to enter into Closed Session per North Carolina General Statute 143-318.11 (a) (6). *All Agreed.*

Following the Closed Session the following actions were taken:

A motion was made by *Councilwoman Hall* and seconded by *Councilwoman Collins* to approve a severance payment for six months' pay to Ms. Faulkner in the amount of \$35,000. *All Agreed.*

A motion was made by *Councilwoman Hall* and seconded by *Councilwoman Bragg* to accept the contract with the changes from Closed Session for Heather Reynolds to serve as the Interim Town Manager. *All Agreed.*

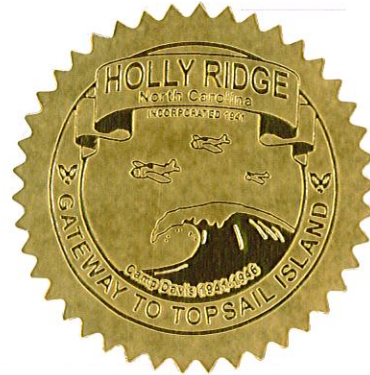
There was general discussion about how to find the new Town Manager. Councilwoman Hall suggested using a recruiting agency. Councilwoman Collins stated the Town has had four managers in four years. Councilwoman Hall stated the recruiter would find the perfect fit.

There was a consensus of the Town Council to direct Interim Manager Reynolds to research options for recruiting services.


Adjournment

A motion was made by ***Councilman Hines*** and seconded by ***Councilwoman Bragg*** to adjourn at 7:38 p.m. ***All Agreed.***

Attest:




Anita Dinger, Mayor


Heather Reynolds, CMC, Town Clerk

These minutes were recorded and prepared by Town Clerk, Heather Reynolds.