



Town of Southern Shores

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Special Meeting
December 17, 2007
9:00 a.m.-Pitts Center

Minutes

The Town Council of Southern Shores called a special meeting to allow council to interview candidates for the town manager position.

All Council members in attendance: Mayor Smith, Council members Hess, McDonald, Pfizenmayer, and Stroud.

Mayor Smith called the meeting to order at 9:00 a.m. and Council Member Hess moved to go into closed session under N.C. G. S. 143.318.11 (a) (6) to consider certain candidates for the position of town manager. Council Member McDonald seconded. The motion passed with Mayor Smith, Council members Hess, McDonald, Pfizenmayer and Stroud voting aye; no council member voting no; and no council member absent or not voting.

Council Member Hess moved to adjourn the closed session. Council Member Pfizenmayer seconded. Council Member Pfizenmayer moved to recess the meeting at 12:10 p.m. until December 18, 2007 at 9:00 a.m. in the Pitts Center to continue interviewing candidates for the town manager position. Mayor Smith seconded. The motions passed with Mayor Smith, Council members Hess, McDonald, Pfizenmayer and Stroud voting aye; no council member voting no; and no council member absent or not voting.

December 18, 2007

Mayor Smith reconvened the special meeting on December 18, 2007 at 9:00 a.m. to go into closed session under N.C.G.S. 143.318.11 (a) (6) to consider qualifications of candidates for the position of town manager.

Council Member Hess moved to go into closed session and Council Member McDonald seconded. The motion passed with Mayor Smith, Council members Hess, McDonald, Pfizenmayer and Stroud voting aye; no council member voting no; and no council member absent or not voting.

Following the completion of the interviews of the candidates Council Member McDonald moved to go out of closed session and return to the regular meeting. Council Member Hess seconded. The motion passed with Mayor Smith, Council members Hess, McDonald, Pfizenmayer and Stroud voting aye; no council member voting no; and no council member absent or not voting.

Mayor Smith moved to offer Mr. Charles Read the position of town manager for a salary of \$75,000 plus benefits. Council Member Jim Pfizenmayer seconded. The motion passed with Smith, Pfizenmayer and Stroud aye; Council Member Hess and Council Member McDonald voting no; and no council member absent or not voting.

Mayor Smith and Council Member Pfizenmayer provided an update to council on the meeting held Monday December 17, 2007 with the Hillcrest property owners regarding the status of the canal dredging project.

Hearing no other business Mayor Smith moved to adjourn the meeting at 1:10 p.m. Council Member Pfizenmayer seconded. The motion passed with Mayor Smith, Council members Hess, McDonald, Pfizenmayer and Stroud voting aye; no council member voting no; and no council member absent or not voting.

ATTEST:



Mayor Don Smith

Respectfully submitted:



Carrie Gordin, Town Clerk