



**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL
HELD FRIDAY, JULY 2, 2021, 1:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER.**

PRESENT: Mayor Carol C. Pritchett
Commissioner Patrick Bryant
Commissioner David DiOrio
Commissioner John Kilby

Shannon Baldwin, Town Manager

ABSENT: Commissioner John W. Moore

I. CALL TO ORDER

Mayor Carol Pritchett called the meeting to order at 1:00 p.m.

II. APPROVAL OF THE AGENDA

Commissioner David DiOrio made a motion to approve the agenda as presented. Commissioner Patrick Bryant seconded and the motion carried 3-0.

III. NEW BUSINESS

A. TOWN CLERK APPOINTMENT

Town Manager Shannon Baldwin announced his recommendation to appoint Olivia Stewman as the new Town Clerk to take the place of the current Town Clerk who submitted her resignation and whose last day will be on Wednesday, July 14th. He presented Ms. Stewman's qualifications to the Board.

Commissioner David DiOrio made a motion to appoint Olivia Stewman as the new Town Clerk to take the place of the current Town Clerk whose resignation is effective Wednesday, July 14th. Commissioner Patrick Bryant seconded and the motion carried 3-0.

III. NEW BUSINESS

B. BUDGET AMENDMENT FOR TOWN CLERK POSITION


Mr. Baldwin explained that a budget amendment is needed to cover the salary for the newly appointed Town Clerk, who was offered a yearly salary of \$55,000.

Commissioner David DiOrio made a motion to approve a budget amendment to cover the salary for the newly appointed Town Clerk. Commissioner Patrick Bryant seconded and the motion carried 3-0.

IV. ADJOURN THE MEETING

With no further business, Commissioner David DiOrio made a motion to adjourn the meeting at 1:05 p.m. Commissioner Patrick Bryant seconded and the motion carried 3-0.

ATTEST:


Michelle Jolley/olivia Stewman,
Town Clerk


Mayor Carol Pritchett