



**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL
HELD THURSDAY, JUNE 17, 2021, 3:45 P.M. AT THE LAKE LURE MUNICIPAL
CENTER.**

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

Shannon Baldwin, Town Manager
William Morgan, Town Attorney

ABSENT: N/A

I. CALL TO ORDER

Mayor Carol Pritchett called the meeting to order at 3:51 p.m.

II. APPROVAL OF THE AGENDA

Commissioner John Moore made a motion to approve the agenda as presented. Commissioner Patrick Bryant seconded and the motion carried 4-0.

III. NEW BUSINESS

- A. BA# 308 – TASK 5 ADMINISTRATIVE SERVICES**
B. LABELLA TASK ORDER 5 – ADMINISTRATIVE SERVICES

Town Manager Shannon Baldwin explained that approval is needed for Task 5 Administrative Services and for a budget amendment to fund additional service expenses to complete Task 5. The scope of work includes administrative services supporting but outside the scope of Task 2 – ER-EID/SOC, Task 3 – sludge management and Task 4 – backshore survey. The scope of work also includes weekly stake holder meetings, UAB meetings for policy/project discussion, and WWTP operational assistance.

Commissioner John Moore made a motion to approve BA# 308 to fund additional administrative service expenses and to approve LaBella Task Order 5 Administrative Services. Commissioner David DiOrio seconded and the motion carried 4-0.

IV. CLOSED SESSION

Commissioner David DiOrio made a motion to go into Closed Session in accordance with G.S. 143-318.11(a)(6) for the purpose of discussion personnel matters. Commissioner John Moore seconded and the motion carried 4-0.

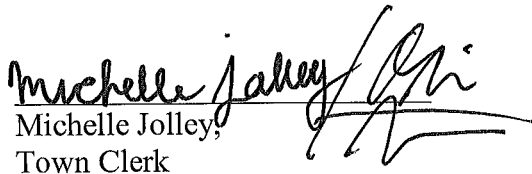
During Closed Session, Council discussed a personnel matter.

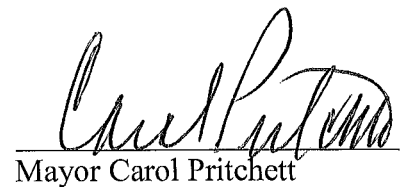
Commissioner Patrick Bryant made a motion to leave Closed Session and return to open session. Commissioner John Moore seconded and the motion carried 4-0.

V. ADJOURN THE MEETING

With no further business, Commissioner John Moore made a motion to adjourn the meeting at 4:45 p.m. Commissioner David DiOrio seconded and the motion carried 4-0.

ATTEST:


Michelle Jolley,
Town Clerk


Mayor Carol Pritchett