



BOARD OF ALDERMEN SPECIAL CALLED MEETING

Wednesday, October 23, 2024 at 5:30 PM **RECESSED TO**
Thursday, October 24, 2024 at 4:30 PM

Landis Board Room

MINUTES

PLEASE SILENCE ALL CELL PHONES

October 23, 2024:

Members Present: Mayor Meredith Smith, Alderman Ryan Nelms, Alderman Tony Corriher, Alderman Darrell Overcash

Members Absent: Mayor Pro-Tem Ashley Stewart

Staff Present: HR Director/Town Clerk Madison Stegall, Town Attorney Rick Locklear

October 24, 2024:

Members Present: Mayor Meredith Smith, Mayor Pro-Tem Ashley Stewart, Alderman Ryan Nelms, Alderman Tony Corriher, Alderman Darrell Overcash

Staff Present: HR Director/Town Clerk Madison Stegall, Town Manager Michael Ambrose, Town Attorney Rick Locklear

1. INTRODUCTION:

1.1 Call Meeting to Order

Mayor Smith called the meeting to order at 5:31 PM.

1.2 Welcome

Mayor Smith welcomed those in attendance.

1.3 Adoption of Agenda

ACTION: A MOTION WAS MADE TO ADOPT THE AGENDA AS PRESENTED.

Moved by: Darrell Overcash, seconded by Ryan Nelms

Motion Passed: (3-0)

Voting for: Darrell Overcash, Ryan Nelms, Tony Corriher

ACTION: A MOTION WAS MADE TO RECESS THE MEETING UNTIL THURSDAY, OCTOBER 24, 2024, BEGINNING AT 4:30 PM IN THE TOWN OF LANDIS BOARD ROOM.

Moved by: Ryan Nelms, seconded by Darrell Overcash

Motion Passed: (3-0)

Voting for: Darrell Overcash, Ryan Nelms, Tony Corriher

ACTION: RECONVENE RECESS: A MOTION WAS MADE TO RECONVENE THE MEETING ON THURSDAY, OCTOBER 24, 2024, AT 4:30 PM.

Moved by: Ashley Stewart, seconded by Ryan Nelms

Motion Passed: (4-0)

Voting for: Ashley Stewart, Darrell Overcash, Ryan Nelms, Tony Corriher

2. CONSIDERATIONS:

2.1 Consider Motion to Enter Closed Session Pursuant to N.C.G.S. 143-318.11(a)(6) to Discuss Personnel Matters

ACTION: A MOTION WAS MADE TO ENTER CLOSED SESSION PURSUANT TO NORTH CAROLINA GENERAL STATUTE 143-318.11(a)(6) TO DISCUSS PERSONNEL MATTERS.

Moved by: Ashley Stewart, seconded by Darrell Overcash

Motion Passed: (4-0)

Voting for: Ashley Stewart, Darrell Overcash, Ryan Nelms, Tony Corriher

Closed Session held in Board Room.

ACTION: A MOTION WAS MADE TO ADJOURN CLOSED SESSION.

Moved by: Darrell Overcash, seconded by Ashley Stewart

Motion Passed: (4-0)

Voting for: Ashley Stewart, Darrell Overcash, Ryan Nelms, Tony Corriher

ACTION: A MOTION WAS MADE TO AWARD A 10% INCREASE TO THE TOWN MANAGERS' SALARY FOR PERFORMANCE.

Moved by: Ashley Stewart, Seconded by Darrell Overcash

Motion Passed: (4-0)

Voting for: Ashley Stewart, Darrell Overcash, Ryan Nelms, Tony Corriher

3. CLOSING:

3.1 Motion to Adjourn

ACTION: A MOTION WAS MADE TO ADJOURN THE SPECIAL CALLED MEETING AT 5:59 PM.

Moved by: Darrell Overcash, Seconded by Ryan Nelms

Motion Passed: (4-0)

Voting for: Ashley Stewart, Darrell Overcash, Ryan Nelms, Tony Corriher

Respectfully Submitted,

Madison T. Stegall, Town Clerk