Town of Angier Board of Commissioners Special Called Meeting Monday, March 19, 2018, 5:00 P.M. Angier Municipal Building 28 North Raleigh Street Minutes

The Town of Angier convened during a Special Called Board of Commissioners meeting Monday, March 19, 2018, in the Board Room inside the Municipal Building at 28 North Raleigh Street.

Members Present: Mayor Lewis W. Weatherspoon

Mayor Pro-Tem/Commissioner Craig Honeycutt

Commissioner Loru Boyer Hawley

Commissioner Bob Smith Commissioner Mike Hill

Staff Present: Town Clerk, Veronica Hardaway

Lieutenant Arthur Yarbrough

Corporal Danny King Officer Scott Pollard

Others Present: Tom Woerner represented The Daily Record

Rick Curl

1. Call to Order: Mayor Weatherspoon presided, calling the Board of Commissioners meeting to order at 5:00 p.m.

2. Pledge of Allegiance: Mayor Weatherspoon led the pledge of allegiance.

3. Invocation: Commissioner Smith offered the invocation.

4. Approval of the March 19, 2018, meeting agenda: The Town Board approved the agenda as presented:

Board Action: The Town Board unanimously approved the March 19, 2018 meeting agenda as presented.

Motion: Commissioner Hill Second: Commissioner Hawley

Vote: Unanimous, 4-0

5. Closed Session: The Board voted to go into Closed Session at 5:03pm pursuant to NCGS 143-318.11 (a) (3) to consult with the Town Attorney on a legal matter and also NCGS 143-318.11 (a) (6) to discuss a personnel matter.

Board Action: The Town Board voted to go into Closed Session at 5:03pm.

Motion: Commissioner Hawley **Second:** Commissioner Hill

Opposed: Mayor Pro-Tem/Commissioner Honeycutt; Commissioner Smith

Board Action: Mayor Weatherspoon broke the tie by voting to go into Closed Session,

pursuant to above statutes. **Vote:** 3-2, Motion passes

Commissioner Hawley made a motion, seconded by Commissioner Hill to reconvene in open session at 5:25pm. Unanimous.

Board Action: The Town Board voted to accept Town Manager Coley Price's resignation.

Motion: Commissioner Hawley **Second:** Commissioner Hill

Opposed: Mayor Pro-Tem/Commissioner Honeycutt; Commissioner Smith

Board Action: Mayor Weatherspoon broke the tie by voting to accept Mr. Price's

resignation with the Town of Angier.

Vote: 3-2, Motion passes

Commissioner Smith indicated he was not in favor of accepting Mr. Price's resignation. He stated it has been part of a four year well-orchestrated effort starting with the Mayor and Commissioners. He voiced that there's so many good things happening in Angier and the stability of an on-going experienced Town Manager is needed.

Mayor Pro-Tem/Commissioner Honeycutt agreed with Commissioner Smith.

Mayor Weatherspoon informed those in attendance that a public comment period will not be conducted but will be available at the April 3, 2018 meeting.

Board Action: The Town Board voted at 5:40pm to take a recess until 6:00pm.

Motion: Commissioner Smith **Second:** Commissioner Hawley

Opposed: Mayor Pro-Tem/Commissioner Honeycutt

Vote: 3-1, Motion passes

6. New Business:

A. Town Attorney Interview with Amy C. O'Neal with Stam Law Firm, PLLC.

Ms. O'Neal had a twenty five (25) minute question and answer session during an open session with the Town Board beginning at 6:00pm. After a five minute introduction, members of the Town Board asked questions.

Mayor Weatherspoon informed Ms. O'Neal that an offer will be made to a candidate after all interviews have been conducted.

7. Adjournment: Being no further business, the Town Board voted unanimously to adjourn the meeting at 6:32pm.

Motion: Commissioner Hawley **Second:** Commissioner Smith

Vote: Unanimous, 4-0

Vewis W. Weatherspoon, Mayor

Attest:

Veronica Hardaway, Town Clerk