

Special Meeting - Minutes Monday, November 21, 2022

COUNCIL PRESENT:

Mayor Mulhollem
Mayor Pro Tem Castleberry
Council Member Bruton
Council Member Jackson
Council Member Purvis
Council Member Wilson

STAFF PRESENT:

Mike Gordon, Town Administrator
Kim P. Batten, Assistant Town Administrator/Finance Officer
Jenny Martin, Human Resources Officer/Town Clerk

COUNCIL ABSENT:

MEDIA PRESENT:

1. WELCOME/CALL TO ORDER:

a) Invocation

Mayor Mulhollem called the meeting to order at 6:30 p.m. in the Jeffrey D. Barnes Council Chambers located at 14094 Buffalo Road, Archer Lodge, NC and declared a quorum present. Council Member Jackson offered the invocation.

b) Pledge of Allegiance

Mayor Mulhollem led in the Pledge of Allegiance to the US Flag.

2. DISCUSSION AND POSSIBLE ACTION ITEMS:

a) Discussion and Consideration of Approving a Resolution (Resolution# AL2022-11-21) Amending the Resolution (Resolution# AL2022-11-07a) Which is Adopting the Town Council Meeting Schedule for 2023.

The Human Resources Officer/Town Clerk, Ms. Jenny Martin, explained that the last resolution that was approved had the January work session on Monday, January 16th, but that day is a holiday. This work session has been changed to Tuesday, January 17th.

Discussion followed in regards to if the September meeting was changed. Ms. Martin confirmed that the September meeting hasn't changed from the last resolution.

The Approved Resolution# AL2022-11-21 Amending the Resolution (Resolution# AL2022-11-07a) Adopting the Town Council Meeting Schedule for 2023 appears as follows:



TOWN OF ARCHER LODGE
RESOLUTION ADOPTING THE 2023
TOWN COUNCIL MEETING SCHEDULE

WHEREAS, the Archer Lodge Town Council exists to conduct the business of the citizens; and

WHEREAS, the Regular Town Council meetings for the Archer Lodge Town Council are held the first Monday of the month at 6:30 p.m. in the Jeffrey D. Barnes Council Chambers, unless otherwise noted; and

WHEREAS, the Work Sessions for the Archer Lodge Town Council are held the third Monday of the month at 6:30 p.m. in the Jeffrey D. Barnes Council Chambers, unless otherwise noted; and

WHEREAS, each meeting of the Archer Lodge Town Council is open to the public, except as provided by NC G.S. 143-318.11; and

WHEREAS, the Archer Lodge Town Council may amend the yearly meeting schedule in accordance with NC G.S. 143-318.12:

TOWN OF ARCHER LODGE			
2023 CALENDAR			
TOWN COUNCIL MEETINGS			
MONTH	REGULAR MEETING	WORK SESSION	BUDGET RETREAT
January	Tuesday, Jan 3	Tuesday, Jan 17	
February	Monday, Feb 6		Monday, Feb 20
March	Monday, Mar 6		Monday, Mar 20
April	Monday, Apr 3		
May	Monday, May 1	Monday, May 15	
June	Monday, Jun 5		
July	Monday, Jul 10		
August	Monday, Aug 7		
September	Tuesday, Sep 5	Monday, Sep 18	
October	Monday, Oct 2	Monday, Oct 16	
November	Monday, Nov 6		
December	Monday, Dec 4		

NOW, THEREFORE, BE IT RESOLVED that the Archer Lodge Town Council hereby adopts the 2023 Town Council Meeting Schedule as presented.

DULY ADOPTED ON THIS 21st DAY OF NOVEMBER 2022 WHILE IN A CALLED SPECIAL MEETING.

ATTEST:

Jenny Martin
Town Clerk




(SEAL)
Matthew B. Mulhollem
Mayor

Moved by: Council Member Wilson
Seconded by: Mayor Pro Tem Castleberry
Approved Resolution# AL2022-11-21 Amending the Resolution (Resolution# AL2022-11-07a) Adopting the 2023 Town Council Meeting Schedule.
CARRIED UNANIMOUSLY

3. **CLOSED SESSION - PERSONNEL MATTER:**
§ 143-318.11(a)(6)

a) Human Resources Officer/Town Clerk, Ms. Jenny Martin, asked for a motion to enter Closed Session to discuss personnel matters as permitted by § 143-318.11(a)(6).
Moved by: Council Member Jackson
Seconded by: Council Member Purvis
Approved to enter Closed Session at 6:36 p.m.
CARRIED UNANIMOUSLY

4. **RETURN TO OPEN SESSION:**

a) Mayor Mulhollem asked for a motion to return to Open Session.

Moved by: Council Member Jackson
Seconded by: Council Member Purvis
Approved to return to Open Session at 7:56 p.m.

CARRIED UNANIMOUSLY

5. POTENTIAL ACTION:

a) Special Called Meeting for Town Administrator Interviews

Mayor Mulhollem stated that at this time, the council is not able to call a Special Meeting until some dates are considered. He further asked council to provide the Human Resources Officer/Town Clerk, Ms. Jenny Martin, with several dates that they would be available over the next two weeks or so for Town Administrator interviews.

6. ADJOURNMENT:

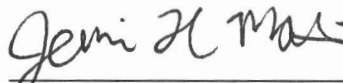
a) Having no further business, Mayor Mulhollem asked for a motion to adjourn the meeting.

Moved by: Council Member Wilson
Seconded by: Council Member Jackson
Adjourned meeting at 7:59 p.m.

CARRIED UNANIMOUSLY



Matthew B. Mulhollem, Mayor



Jenny Martin, Town Clerk

