

Jeff Wenzel
Mayor

Pamala Hall
Mayor Pro-Tem

Greg Hines
Councilmember

Rena Bragg
Mayor Pro-Tem

Dexter Sholar
Councilmember

Carolyn Stanley
Councilmember

Town of Holly Ridge

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Heather Reynolds
Town Manager

Tracy Martin
Deputy Town Clerk

August 9th, 2022, Summary of Regular Meeting

<u>Item #</u>	<u>Item</u>	<u>Action</u>
<u>1</u>	Call to Order - 6:31	Mayor Wenzel called the regular meeting to order at 6:31 p.m. <i>Councilwoman Stanley was absent from this meeting.</i>
2.	Invocation & Pledge	Pastor Danny McLamb gave the Invocation, and the Pledge of Allegiance was led by Mayor Wenzel.
3.	Approval of Agenda	A motion was made by <i>Councilwoman Bragg</i> and seconded by <i>Councilman Sholar</i> to approve the agenda as presented. <i>All Agreed.</i>
4.	Persons wishing to Address the Town Council	None
5.	Public Hearings	None
6.	Town Manager Report	Manager Reynolds gave her report
7.	Consent Agenda	A motion was made by <i>Mayor Pro-Tem Hall</i> and seconded by <i>Councilman Sholar</i> to approve the Consent Agenda. <i>All Agreed.</i>
8.	Old Business	Update and Discussion on the Design for the Town Hall Renovations. Voting was as follows regarding the Town Hall Renovations: Councilwoman Bragg – Yes

**Councilman Sholar – No
Mayor Pro-Tem Hall – Yes
Councilman Hines – Yes
Motion passes**

**Update and Discussion Concerning the New
Town Seal Concept Design by Scott Franko**

**There were several examples of a new Town Seal.
All present Council members were in favor of
Item C.**

**Town Council asked Mr. Franko to work on the
revisions on item C and bring it back to Town
Council for approval**

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| 9. | New Business | None |
| 10. | Persons wishing to
Address the Town Council | None |
| 11. | Town Council Comments | <p>Councilman Hines thanked everyone for the hard
work that is taking place for the Liberty Festival</p> <p>Mayor Pro-Tem Hall thanked everyone for the
hard work they are doing to make sure the Liberty
Festival is a success, and she thinks it is going to be
a great day</p> <p>Councilwoman Bragg thanked all the departments
for the work they are doing, and she thanked
everyone for coming to the meeting</p> |
| 12. | Announcements | Mayor Wenzel read the announcements |
| 13. | Closed Session | None |
| 14. | Adjournment | <p>A motion was made by <i>Councilman Hines</i> and
seconded by <i>Councilman Sholar</i> to adjourn
7:20 p.m. <i>All Agreed.</i></p> |