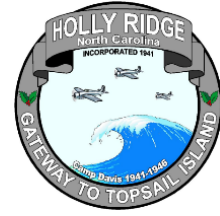


Jeff Wenzel  
Mayor  
  
Pamala Hall  
Mayor Pro-Tem  
  
Greg Hines  
Councilmember  
  
Rena Bragg  
Mayor Pro-Tem  
  
Dexter Sholar  
Councilmember  
  
Carolyn Stanley  
Councilmember

# Town of Holly Ridge

Post Office Box 145  
Holly Ridge, North Carolina 28445

Telephone (910) 329-7081  
Fax (910) 329-1593



Heather Reynolds  
Town Manager

Tracy Martin  
Deputy Town Clerk

## June 14th, 2022, Summary of Regular Meeting

<u>Item #</u>	<u>Item</u>	<u>Action</u>
<u>1</u>	Call to Order - 6:32	Mayor Wenzel called the regular meeting to order at 6:32 p.m.
2.	Invocation & Pledge	Councilman Hines led the Invocation, and the Pledge of Allegiance was led by Mayor Wenzel.
3.	Approval of Agenda	Manager Reynolds said there will be under New Business a Budget Amendment added and there will be a Closed Session added at the end of the meeting.  A motion was made by <i>Councilman Sholar</i> and seconded by <i>Councilwoman Stanley</i> to approve the agenda as amended. <i>All Agreed.</i>
4.	Persons wishing to Address the Town Council	Ken Bradshaw – 134 Beacon Woods discussed the lack of buffer at the end of Beacon Woods Road Mr. Bradshaw also thanked the Police Department
5.	Public Hearings	None
6.	Town Manager Comments	Manager Reynolds gave her comments
7.	Consent Agenda	A motion was made by <i>Councilman Hines</i> and seconded by <i>Councilman Sholar</i> to approve the consent agenda while removing the ONWASA Committee Report for further discussion. <i>All Agreed.</i>

- 7.A**                    **ONWASA Committee Report**
- Councilman Hines asked multiple questions referring to Committee report. Mayor Wenzel stated he would provide the information by E-Mail to the Town Council.**
- A motion was made by *Councilwoman Stanley* and seconded by *Councilman Sholar* to accept the ONWASA Committee report. *All Agreed.***
- 8.**                    **Old Business**
- None**
- 9.**                    **New Business**
- Request to Approve the ONWASA Administrative Service Agreement for the Operation of the Satellite Office.**
- A motion was made by *Councilman Hines* and seconded by *Councilman Sholar* to approve ONWASA Service Agreement but with the removal of the number 3 on the contract which is the Kiosk verbiage. *All Agreed.***
- Discussion and Possible Approval of the Proposal from WithersRavenel for the updated 2022 Powell Bill Map and Streets Listing**
- A motion was made by *Councilman Hines* and seconded by *Councilman Sholar* to accept the proposal from WithersRavenel for updated 2022 Powell Bill Map and Streets Listing and authorize the Town Manager to execute the proposal for services. *All Agreed.***
- 10.**                    **Persons wishing to Address the Council**
- None**
- 11.**                    **Town Council Comments**
- Councilman Hines thanked the audience for attending the meeting and invited them to join any committee we have. Councilman Hines told Mr. Verne Jones, he had missed seeing him at the Meetings lately.**
- Councilwoman Stanley thanked everyone for coming to the meeting and she thanked all the employees for the job they are doing.**

**Councilman Sholar thanked everyone for coming to the meeting and he also thanked the staff for the work they are doing**

**12. Announcements**

**Mayor Wenzel read the announcements.**

**13. Closed Session**

**A motion was made by *Councilman Hines* and seconded by *Councilman Sholar* to go into Closed Session. *All Agreed.***

**Pursuant to NCGS 143-318.11 (a)(3) for the purposes of consulting with an attorney employed or retained by the Town to preserve the attorney client privilege between the attorney and Town in relation to the matter of *Alexander Industries, LLC vs. The Town of Holly Ridge, North Carolina Ewan Richards, Lori Faircloth.***

**A motion was made by *Councilman Hines* and seconded by *Councilman Sholar* to come out of Closed Session. *All Agreed.***

**After discussion no action was taken**

**14. Adjournment**

**A motion was made by *Councilman Hines* and seconded by *Councilman Sholar* to adjourn at 7:55 p.m. *All Agreed.***