

**Town of Surf City
Special Council Meeting Minutes
May 21, 2013**

Mayor Guy called the special meeting of the Surf City Town Council to order at 11:00 a.m. Mayor Pro Tem Medlin gave the invocation, and Councilman Curley led the Pledge of Allegiance. Also present for the meeting were Councilwoman Albury, and Councilmen Fowler and Helms, Town Manager Michael Moore, Finance Director Jane Kirk, and Deputy Finance Clerk Windy Davis.

Michael Moore read a letter of Resignation and Retirement as Town Manager. Copy is attached to these minutes.

Mayor Pro Tem Medlin made a motion to accept Mr. Moore's resignation, appointing Finance Director Jane Kirk and Fire Chief Joey Rivenbark as Co-Interim Town managers of Surf City and to report to Mayor. Councilman Helms seconded motion. Motion carried unanimously.

ADJOURNMENT

There being no further business Mayor Guy adjourned the meeting at 11:15 a.m. upon the motion by Councilwoman Albury and seconded by Councilman Helms. The Council unanimously approved motion.

Patricia E. Arnold, Town Clerk

A. D. (Zander) Guy, Jr., Mayor