

**Town Council
Emergency Meeting
September 15, 2015**

Council Members Present:

Mayor A.D. (Zander) Guy, Jr
Mayor Pro-Tem Douglas Medlin
Nelva Albury
Michael Curley
Don Helms
W.J. (Buddy) Fowler

Town of Surf City Staff:

Larry Bergman- Interim Town Manager
Jane Kirk- Assistant Town Manager
Stephanie Hobbs- Town Clerk
Samantha Bradshaw- Human Resources Officer
Michael Halstead- Police Chief

Members of Public Present:

A. Call to Order- Mayor called the meeting to order at 3:00pm.

B. Innovation- Mayor Pro-Tem Douglas Medlin

C. Pledge of Allegiance- Councilman Curley

C. Personnel

NC 160A-143-318.11(6)

Motion made by Councilman Helms to go into closed session per NC GS 160A-143-318.11(6) for personnel reasons. Seconded by Mayor Pro-Tem Medlin, and it was carried.

Regular Session

The Mayor stated that Chief Halstead has chosen to retire immediately with 60 days severance pay for his family.

Mr. Helms made a motion to accept the retirement immediately with 60 days severance pay, after the use of all of his vacation time. Mr. Medlin seconded the motion and it was carried.

Mr. Helms made a motion that Mr. Bergman or Mr. Lanier be the spokesman. Mrs. Albury seconded the motion and it was carried.

Mr. Medlin made a motion to approve the closed session minutes. Mr. Helms seconded the motion and it was carried.

Mr. Helms made a motion to appoint Major Ron Shanahan as the interim police Chief. It was seconded by Mr. Medlin, and carried.

K. Adjournment

Mrs. Albury made a motion to adjourn. It was seconded by Mr. Fowler, and was carried.

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

Attest:

Stephanie Edwards Hobbs, Town Clerk