

Bermuda Run Town Council

AGENDA MEETING MINUTES

Tuesday, September 27, 2016

9:00 a.m. – Town Hall

Council Members Present: Mayor Kenneth Rethmeier; Shirley Cagle; Ed Coley; John Guglielmi, Ken Bateman, and Jerry West

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney; Christy Schafer, Planning Board; Erin Burris, Benchmark Planning

1. Call to Order

Mayor Ken Rethmeier called the meeting to order.

2. Adoption of the Agenda

Council Member Jerry West made the motion to amend the September 27, 2016 agenda by moving Item 5.B to Item 8.A. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

3. Approval of the August 23, 2016 Agenda Meeting Minutes

Council Member John Guglielmi made a motion to approve the minutes from the August 23, 2016 Agenda Meeting. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

4. Citizen's Comments – None wished to speak.

5. Items for Consideration

A. Installation of Radar Speed Signs

As a follow up to the August Agenda Meeting, Lee Rollins proposed the installation of two radar speed signs: One on US 158 going east and one on NC 801 going north.

Council Member Ed Coley made a motion to approve the installation of two radar speed signs. Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

6. Council/Mayor Comments

Shirley Cagle – No comments

Ken Bateman – No comments

Jerry West – No comments

John Guglielmi – No comments

Ed Coley – No comments

7. Closed Session

Council Member John Guglielmi made a motion to go into closed session for a personnel matter pursuant to G.S. 143-318.11: (the amount of compensation and other material terms of an employment contract or proposed employment contract. Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council Member Jerry West made a motion to come out of closed session. The motion was seconded by Council Member Ed Coley. The motion was approved by a vote of five (5) in favor and none opposed.

8. Regular Session

Council Member Jerry West made a motion to employ Dina Bowman as Accounting Technician II as recommended by Town Manager, Lee Rollins. The starting salary will be \$20.67 per hour. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

8. Adjourn

With no further business, Council Member John Guglielmi made a motion to adjourn. The motion was seconded by Council Member Ed Coley. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:



Kenneth Rethmeier, Dr. PH - Mayor

Respectfully submitted,



H. Lee Rollins, Town Manager