

**Town of Sunset Beach
Special Meeting Minutes
June 18, 2013
1:00 pm**

Members Present: Mayor Richard Cerrato, Mayor Pro-Tem Lou DeVita, Councilman Wilson Sherrill, Councilwoman Karen Joseph, Councilman Mike Williams, and Councilwoman Carol Scott.

Members absent: None

Attorney & Staff Present: Gary Parker, Town Administrator; Attorney Mike Isenberg; Lisa Massey, Police Chief; and Lisa Anglin, Town Clerk.

Mayor Cerrato called the Special Meeting to order.

COUNCILWOMAN SCOTT MADE A MOTION TO GO INTO CLOSED SESSION TO HEAR A PERSONNEL GRIEVANCE PURSUANT TO NCGS 143-318.11 (a) (6). MAYOR PRO-TEM DEVITA SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

The Council met in Closed Session for approximately two (2) hours in order to hear a grievance filed by a Town employee.

COUNCILMAN WILLIAMS MADE A MOTION TO RETURN TO OPEN SESSION. COUNCILWOMAN JOSEPH SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

COUNCILWOMAN SCOTT MADE A MOTION TO RECONVENE THE SPECIAL MEETING. COUNCILMAN WILLIAMS SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

COUNCILMAN WILLIAMS MADE A MOTION TO ADJOURN THE JUNE 18, 2013 SPECIAL MEETING. COUNCILMAN SHERRILL SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Town of Sunset Beach

Richard Cerrato, Mayor

Submitted by:

Lisa Anglin, Town Clerk

*The June 18, 2013 Special Meeting Minutes were approved by Council during the August 5, 2013 Regular Meeting.