



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
SPECIAL CALLED MEETING MINUTES
Wednesday, December 11, 2019
2:30 p.m.**

Present: Mayor Pro Tem John Linker, Alderman Jim Costantino, Alderman Kim Cress and Alderman Doug Shelton

Not Present: Mayor Bill Feather

Staff: Interim Town Manager Larry Smith, Interim Town Clerk Aubrey Smith, Fire Chief/Maintenance Supervisor Jason Hord, Police Chief Mark Cook

Call to Order: Mayor Pro Tem Linker called the meeting to order at 2:31 p.m.

1. Approval of the Agenda:

Mayor Pro Tem Linker explained that the closed session item on the agenda was added in case it was needed but could be removed if unnecessary.

ACTION: Alderman Costantino made a motion to remove the closed session from the agenda. Alderman Shelton seconded the motion. The motion passed with all in favor.

ACTION: Alderman Costantino made a motion to approve the amended agenda. Alderman Cress seconded the motion. The motion passed with all in favor.

2. Discussion of the Permanent Town Manager Process

The Board discussed the process for hiring a permanent town manager. The discussion included the potential timeline, cost, and alternatives to using a search firm. Mayor Pro Tem Linker asked to review the search firm costs that were presented at the March 4, 2019 meeting.

ACTION: Alderman Costantino made a motion to extend Larry Smith's contract as Interim Town Manager through March 31, 2019 and conduct a workshop for an expert from the League of Municipalities to advise on job descriptions, the personnel policy, and the charter between now and then at no cost to the taxpayers. Alderman Cress seconded the motion. The motion passed with all in favor.

Staff will follow-up with the Board to determine the best time to schedule the workshop to make it possible for all Board members to be present.

3. Adjournment

ACTION: Alderman Costantino made a motion to adjourn. Alderman Cress seconded the motion. The motion passed with all in favor.

The meeting was adjourned at 2:50 p.m.

Respectfully Submitted,

Aubrey Smith
Interim Town Clerk