



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
Continuation of Recessed March 31, 2022 Meeting
Monday, April 11, 2022
4:00 p.m.**

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

Staff: Town Manager Larry Smith, Town Clerk Aubrey Smith

Call to Order: Mayor Barnhardt called the meeting to order at 4:00 p.m.

1. Approval of the Agenda

ACTION: Alderman Shelton made a motion to approve the agenda. Alderman Cress seconded the motion. The motion passed 4-0.

2. Closed Session

Town Manager Performance Evaluation

ACTION: Mayor Pro Tem Linker made a motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(6) to consider the performance of an individual public officer or employee. Alderman Shelton seconded the motion. The motion passed 4-0.

ACTION: Alderman Shelton made a motion to return to open session. Alderman Costantino seconded the motion. The motion passed 4-0.

During closed session the Board took the following action:

ACTION: Alderman Costantino made a motion to give Manager Smith a 6% increase (\$95,400) plus expenses (*current car allowance*). Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

The Board discussed evaluations for part-time employees.

Adjournment

ACTION: Alderman Shelton made a motion to adjourn. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

The meeting was adjourned at 4:50 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk