



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
Thursday, April 1, 2021
4:00 p.m.**

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

Staff: Town Manager Larry Smith, Town Clerk Aubrey Smith

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

1. Approval of the Agenda

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

2. Closed Session

Town Manager Contract Negotiation

ACTION: Alderman Costantino made a motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(5)(ii) to discuss the amount of compensation and other material terms of an employment contract or proposed employment contract. Alderman Shelton seconded the motion. The motion passed 4-0.

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

Action Taken in Closed Session:

- The Board set an amount for negotiation of the Manager's contract. Negotiations are ongoing.
- **ACTION:** Alderman Shelton made a motion that the Manager's compensation be tied to the implementation of the entire pay study if adopted and implemented along with all other employees at the rate passed in the earlier motion. Alderman Costantino seconded the motion. The motion passed 4-0.

The Board agreed to decide on the date for the Manager's evaluation at the next regular meeting on April 12, 2021. There was discussion of holding a closed session during the Budget Workshop on Wednesday, April 21, 2021 that is set to begin at 2:00 p.m.

Adjournment

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

The meeting ended at 5:14 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk