

MINUTES
OAK ISLAND TOWN COUNCIL
SPECIAL MEETING
JANUARY 29, 2018 – 4 P.M.
COUNCIL CHAMBERS - OAK ISLAND TOWN HALL

Present: Mayor Cin Brochure, Mayor Pro Tempore Loman Scott, Council members Sheila M. Bell, Charlie K. Blalock and Jeff Winecoff, Town Manager David Kelly and Assistant Manager/Town Clerk Lisa P. Stites. Councilor John W. Bach was out of town and was not able to attend.

Mayor Brochure called the meeting to order at 4 p.m. **Councilor Bell made a motion to go into Closed Session to consult with the Town Attorney on pending litigation and to discuss land acquisition pursuant to NCGS 143-318.11(a)(3) and (5). Councilor Blalock seconded and the motion passed unanimously.**

Mayor Brochure called the meeting back to order at 5:03 p.m. Mayor Brochure said that no action had been taken in Closed Session.

Councilor Bell made a motion to adjourn at 5:03 p.m. Councilor Blalock seconded and the motion passed unanimously.

Cin Brochure, Mayor

Attested: _____
Lisa P. Stites, CMC
Assistant Manager/Town Clerk

Clerk's Statement: Minutes are in compliance with the open meetings laws. The purpose of minutes per the open meetings laws is to provide a record of the actions taken by a Council or a Board and evidence that the actions were taken according to proper procedures. All actions of the Council are recorded in the official minutes. Not all portions of Town of Oak Island meetings are recorded verbatim in the official minutes, with general discussion items, reports, presentations, and public comments being paraphrased or summarized in many instances. Public comments in writing should be submitted to the clerk via hard copy, electronic mail, or other means so as to ensure an exact verbatim account. The Town of Oak Island provides full coverage of meetings on Government Channel 8 so that the Citizens and the Public may view and listen to the meetings in their entirety.