

**Town of Montreat
Board of Commissioners
Special Meeting Minutes
July 30, 2021 – 3:00 p.m.
In person attendance only**

Board members present: Mayor Tim Helms
Mayor Pro Tem Tom Widmer
Commissioner Jane Alexander
Commissioner Alice Lentz

Board members present via
Zoom: None

Board members absent: Commissioner Kent Otto
Commissioner Kitty Fouche

Town staff present: Alex Carmichael, Town Administrator
Angie Murphy, Town Clerk
David Arrant, Chief of Police

Town staff present via Zoom: None

There were zero members of the public present at Town Hall. Mayor Helms called the meeting to order at 3:00 p.m., and led the group in the pledge of allegiance and a moment of silence.

Agenda Approval

Mayor Pro Tem Tom Widmer moved to adopt the agenda as presented. Commissioner Jane Alexander seconded and the motion carried 3/0.

Public Comment

There was no public comment at this time.

Old Business

There was no old business.

New Business

There was no New Business.

Closed Session

Commissioner Jane Alexander moved to enter into Closed Session in accordance with NCGS §143-318.11(6) for discussion of a personnel matter. Commissioner Alice Lentz seconded and the motion carried 3/0.

After returning to Open Session, Commissioner Jane Alexander moved to hire Kaytlyn Pressley for the position of Patrol Officer for the Town of Montreat with a salary of \$38,604 per year beginning on or after August 9, 2021. Mayor Pro Tem Tom Widmer seconded and the motion carried 3/0.

Adjournment

Commissioner Alice Lentz moved to adjourn the meeting. Commissioner Jane Alexander seconded and the motion carried 3/0. The meeting was adjourned at 3:20 p.m.

Tim Helms , Mayor

Angie Murphy, Town Clerk