



## C O U N C I L M E E T I N G S U M M A R Y

MAY 14, 2019 6:30PM SFD COMMUNITY CENTER

Present: Dena Barnes, John O'Day, Gail Dunham, Teresa Pegram, Reece Walker, Scott Whitaker, Dee Hall, Lance Heater, William Hill

During the town council meeting, the following actions were taken:

- **Agenda Item 4: Consent agenda:** *approved 3-1 (Pegram opposed)* – consisted of the agenda, minutes of 4/9 and Council budget amendment #5.
- **Agenda Item 12A: Bid award for SCP parking lot improvements project:** contract awarded to Bar Construction in the amount of \$143,214.19 – *unanimous*.
- **Agenda Item 13A: Town v. Daniel, Hopkins, Daniel:** authorized Town Attorney to execute consent order – *3-1 (Pegram opposed)*.
- **Agenda Item 13C: Reports, updates or comments:** voted to post volunteer opportunity to serve on PTAA noise update study on the Town's website *3-1 (Pegram opposed)*.
- **Agenda Item 14A: Closed session to consult with attorney:** consensus to post notice of opening for Town Attorney position and for William Hill to continue in that role at his current rate of compensation.
- **Agenda Item 14B and C: Closed session to consider personnel matter:** voted to increase Town Manager's salary by 3% effective 6/12/19 – *3-1 (Pegram opposed)*. Voted to amend Town Manager's employment contract to change the first sentence of Section 4(B) of the contract to read as follows: "In the event Employee is terminated by the Council before expiration of the aforesaid term or extended term of employment and during such time that Employee is willing and able to perform his duties under this Agreement, then in that event Employer agrees to pay Employee lump sum cash payment equal to ~~six (6)~~ **twelve (12)** months aggregate salary, benefits and deferred compensation." – *3-1 (Pegram opposed)*.