

Town of HOLLY RIDGE

PO Box 145 * Holly Ridge, NC 28445 * Phone (910) 329-7081 * Fax (910) 329-1593

HOLLY RIDGE TOWN COUNCIL SPECIAL MEETING December 21st, 2023 4:00 P.M.

Mayor Jeff Wenzel called the Regular Meeting of the Holly Ridge Town Council to order at 4:07 p.m. at the Holly Ridge Town Hall. Council members present were Councilman Hines, Mayor Pro-Tem Patti, Councilman Misciagno, Councilwoman Stanley, and Councilman Ritter. Also, present were the Town Manager, Heather Reynolds, Deputy Clerk, Tracy Martin, and Attorney Kyle Fountain; Attorney Sam Potter; and Attorney Clay Collier.

Invocation and Pledge

Councilman Hines gave the Invocation and Mayor Wenzel led the Pledge of Allegiance.

Adoption of Agenda

A motion was made by *Councilman Hines* and seconded by *Councilman Misciagno* to adopt the agenda as presented. *All Agreed.*

Persons Wishing to Address the Council

Closed Session

Attorney Client Privilege per NCGS 143-318.11 (a)(3)

A motion was made *Mayor Pro-Tem Patti* and seconded by *Councilman Misciagno* to go into Closed Session. *All Agreed.*

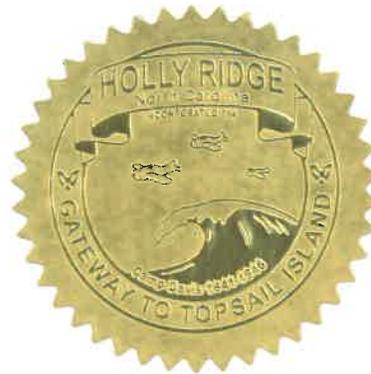
Mayor Wenzel said the attorneys discussed with the Town Council the pending litigation and Town Council gave Manager Reynolds direction and discretion on how to come out of this.

Councilman Hines commended Mayor Wenzel and Manager Reynolds on all the work they have done. Councilman Hines said they have done a lot and Councilman Hines said he also appreciates the attorneys for the work they have done. Councilman Hines said this is a different area for Town Council and Mayor Wenzel and Manager Reynolds have stepped up and everything is coming along because of them.

Adjournment

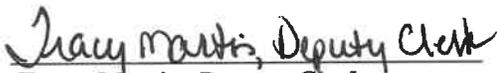
A motion was made by **Councilman Hines** and seconded by **Mayor Pro-Tem Patti** to adjourn at 6:45 p.m. **All Agreed.**

Attest:





Jeff Wenzel, Mayor



Tracy Martin, Deputy Clerk

These minutes were recorded and prepared by Deputy Town Clerk, Tracy Martin.