



TOWN OF BLACK MOUNTAIN

Town Hall, 160 Midland Avenue, Black Mountain, NC 28711

Date: **December 14, 2023** Time: **8:30 a.m.** **Special Called Meeting Minutes**

THE BLACK MOUNTAIN TOWN COUNCIL held a special called meeting on Thursday, December 14, 2023, at 8:30 a.m. in the board room of Town Hall, 160 Midland Avenue, Black Mountain, NC. *(The original meeting was held on Wednesday, December 6th, 2023 at 3:00 p.m. and was recessed until this date, time and location.)*

CALL TO ORDER

Mayor C. Michael Sobol called the previously recessed special meeting to order at 8:31 a.m. The following Council members were in attendance: Mayor C. Michael Sobol, Vice Mayor Archie Pertiller, Council Member Alice Berry, Council Member Doug Hay and Council Member Pam King. Council Member Ryan Stone was absent.

The following were also present: Josh Harrold, Town Manager; Wesley Barker, Town Clerk; and Susan Russo Klein, Attorney

Mayor Sobol stated the purpose of this meeting was for Town Council to meet in closed session and continue discussion of the following: to consider the performance of an individual public officer as allowed by N.C. General Statute 143-318.11(a)(6).

Council Member Alice Berry made a motion for the Council to enter into closed session as allowed by N.C. GS 143-318.11(a)(6). The motion was approved with a vote of 4-0 in favor. Council Member Ryan Stone absent. The time was 8:32 a.m.

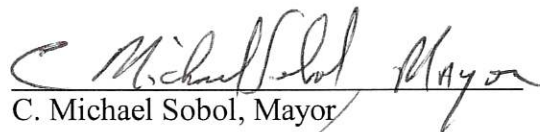
The Council returned to open session at 10:04 a.m.

Attorney Susan Russo Klein stated the Town Council met to discuss the annual performance evaluation of the Town Manager which included a 4% annual compensation increase and a 2% one-time performance bonus.

Council Member Pam King then made a motion to increase Town Manager Josh Harrold's annual salary by four (4) percent, to \$155,116.52, an increase to \$5,966.02 biweekly, and to also provide a one-time 2% performance bonus in the amount of \$3,102.33. The motion was approved with a vote of 4-0 in favor. Council Member Ryan Stone absent.

ADJOURNMENT

With no further discussion, Council Member Pam King made a motion to adjourn the meeting. The motion was approved with a vote of 4-0 in favor. Council Member Ryan Stone absent. The time was 10:05 a.m.


C. Michael Sobol, Mayor

ATTEST:


Wesley M. Barker, Town Clerk