

**TOWN OF PLYMOUTH SPECIAL MEETING MINUTES
DECEMBER 19, 2022 – VIA COUNCIL CHAMBERS AND ZOOM
6:30 p.m.**

I. CALL TO ORDER – Mayor Brian Roth

The Mayor opened the meeting, welcomed all attendees, made a few announcements in reference to Councilman Boston and Attorney Isenberg, and how the special meeting would be conducted.

PRESENT	ABSENT	COUNCILMEMBER
X		Mayor Pro-Tempore Brooks
X		Councilman Boston
X		Councilwoman Byers
X		Councilman Tharps
	X	Councilwoman Williams
X		Councilman Wobbleton
X		Mayor Roth

NOTE: Attorney Natalia Isenberg attended the meeting via ZOOM. Interim Town Manager Sam Styons took the minutes.

- II.** A motion was made by Councilman Wobbleton to consider appointment of a Town Manager with a second by Councilman Boston. The motion passed unanimously.

A motion was made by Councilman Boston to approve Mrs. JoAnn Floyd as Town Manager. Before the motion was seconded, Mrs. Floyd commented that she had some things she wanted to discuss with Council.

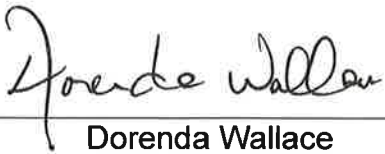
A motion was made by Councilman Wobbleton to go into closed session under N.C.G.S. 143-318.11(a)(6) and N.C.G.S. 143-318.11(a)(3) with a second by Councilman Boston. The motion passed unanimously.

NOTE: Closed session minutes were taken by General Counsel Isenberg.

Mayor Brian Roth called open session back to order at 8:00 p.m. A motion was made by Councilman Boston to amend the contract with Mrs. Floyd by increasing the severance package to nine months and appoint Mrs. Floyd as Town Manager effective February 1, 2023 with a second by Councilman Tharps. The motion carried unanimously.

A motion was made to adjourn the meeting by Councilman Boston with a second by Councilman Tharps. The motion passed unanimously.

Respectfully submitted,



Dorenda Wallace
Clerk

Brian Roth
Mayor