

MINUTES OF  
CITY OF CREEDMOOR  
BOARD OF COMMISSIONERS  
SPECIAL SESSION  
**MAY 27, 2022**  
10 A.M.

**Present in Person at City Hall Boardroom**

Mayor Bobby Wheeler, Mayor Pro Tem Emma Albright, Commissioner Georgana Kicinski, Commissioner Robert Way, and Commissioner Ed Gleason. Also present were City Manager Gerald Smith, Assistant City Manager Michael Frangos, and City Clerk Barbara Rouse.

**Absent**

None

**Present via Zoom**

Commissioner Ed Mims

**Call to Order**

Mayor Wheeler called the meeting to order at 10:04 a.m.

**Roll Call**

A roll call by the City Clerk determined a quorum was present.

Mayor Pro Tem Albright – Present

Commissioner Kicinski – Present

Commissioner Mims – Present

Commissioner Way – Present

Commissioner Gleason – Present

Mayor Wheeler stated that the reason for the Special Session was to finalize the Buy-Out Agreement with City Manager Gerald Smith. Commissioner Way made a motion to accept the Buy-Out Agreement with City Manager Gerald Smith as written. The Mayor called for a vote on the motion at the same time that Commissioner Gleason asked whether this motion included the addendum. The Mayor paused the vote to answer the Commissioner that the addendum was included in the motion. Commissioner Kicinski then asked a question when Commissioner Mims called a Point of Order because the vote had been called and had to continue. The Mayor stated that Commissioner Mims was correct, and according to the rules, the vote on the motion must continue with no further questions or discussion from the Board. The Mayor then called the vote for a second time. The motion was approved by a vote of 4-1.

Mayor Pro Tem Albright – Yes

Commissioner Kicinski – No

Commissioner Mims – Yes

Commissioner Way – Yes

Commissioner Gleason – Yes

Commissioner Gleason moved to adjourn the meeting but Board members voiced their need to ask some further questions so the Mayor suggested Commissioner Gleason rescind his motion to adjourn. Commissioner Gleason then rescinded his motion to adjourn. A brief discussion followed about the moving forward process to appoint an Acting City Manager to fill the City Manager position during the recruiting process. Commissioner Mims then called a Point of Order and asked what the Special Meeting Notice specified to be discussed and the Mayor answered that it was Personnel Matters. Commissioner Mims was satisfied with the answer. It was then suggested by Commissioner Kicinski that the Board adjourn to Closed Session.

**Closed Session | NCGS 143-318.11(a)(6) Personnel Matters**

Commissioner Kicinski made a motion to enter into Closed Session pursuant to // NCGS 143-318.11(a)(6) Personnel Matters at 10:12 a.m. The motion was approved by a vote of 4-1.

Mayor Pro Tem Albright – Yes  
Commissioner Kicinski – Yes  
Commissioner Mims – No  
Commissioner Way – Yes  
Commissioner Gleason – Yes

Commissioner Kicinski made a motion to leave the Closed Session at 10:32 a.m. The motion was approved by a vote of 5-0.

Mayor Pro Tem Albright – Yes  
Commissioner Kicinski – Yes  
Commissioner Mims – Yes  
Commissioner Way – Yes  
Commissioner Gleason – Yes

The Mayor asked for the City Clerk to read back the previous motion on the buy-out agreement [made before the Board went into Closed Session]. The City Clerk read the original motion; “Commissioner Way made a motion to accept the Buy-out Agreement with City Manager Gerald Smith as amended”. The Mayor then called for a roll call vote on the original motion [second vote]. The motion was approved by a roll call vote of 4-1.

Mayor Pro Tem Albright – Yes  
Commissioner Kicinski – No  
Commissioner Mims – Yes  
Commissioner Way – Yes  
Commissioner Gleason – Yes

A motion was then made by Commissioner Kicinski to appoint Michael Frangos as Acting City Manager, and to adjust his compensation package at a later date. The motion was approved by a roll call vote of 5-0.

Mayor Pro Tem Albright – Yes  
Commissioner Kicinski – Yes  
Commissioner Mims – Yes  
Commissioner Way – Yes  
Commissioner Gleason – Yes

The Mayor asked Acting City Manager Michael Frangos if he had any comments. Acting City Manager thanked the Mayor and Board and briefly spoke about the budget process. After some discussion, the Mayor reminded the Board that since this was a Special Meeting the scope of business was limited to Personnel Matters and that they should bring their budget questions to the next BOC meeting.

**Adjourn**

There being no further Personnel Matters to come before the Board for this Special Meeting, a motion was made by Commissioner Gleason to adjourn the meeting at 10:42 a.m. The motion was approved by a roll call vote of 5-0.

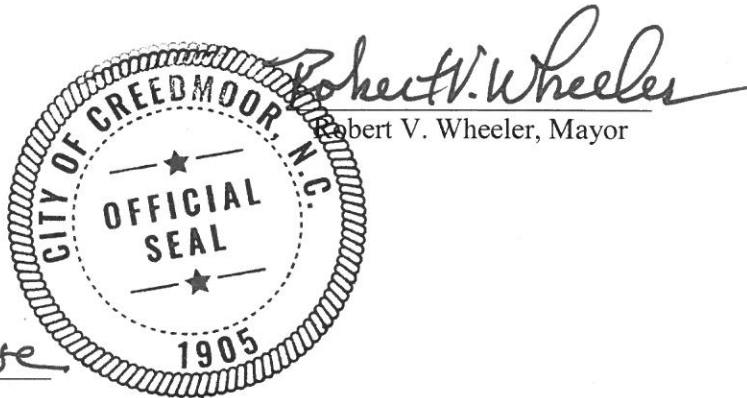
Mayor Pro Tem Albright – Yes

Commissioner Kicinski – Yes

Commissioner Mims – Yes

Commissioner Way – Yes

Commissioner Gleason – Yes



ATTEST:

Barbara Rouse  
Barbara Rouse., City Clerk

