

Town of Lake Santeetlah

Special Meeting Minutes

August 28, 2019

Mayor Hager called the meeting to order at 9:00AM.

Mayor Jim Hager, Councilmembers Keith Predmore, Mary Williams and Roger Carlton were present for the meeting. Town Administrator Kim Matheson and Town Clerk Emily Hooper were also present. Councilmember Patrick O'Donovan was not present.

Councilmember Predmore made a motion to approve the agenda as presented. Councilmember Carlton seconded. All others approved. The motion carried.

New Business:

#1: Resolution to approve application of Asset Inventory Assessment Grant for TOLS Water System:

Town Administrator Kim Matheson contacted Randy Welch to explain the question that arose at the Council Meeting which caused this item to be deferred. Welch confirmed that as long as the transfer didn't occur to complete day to day operations it would not cause any conflict with the grant application process. Councilmember Williams made a motion to approve the Resolution as presented. Councilman Predmore seconded. All others approved. The motion carried.

#2: Resolution of support for the HB 431 Fiber NC Act: A major issue in rural counties across the state continues to be broadband service. The bill filed by Representative Kevin Corbin and others would enable cities or counties to build their own system and then lease to a private operator. At this time government entities are not allowed to be involved and this bill would provide the opportunity. Councilmember Predmore made a motion to approve the Resolution. Councilmember Williams seconded. All others approved. The motion carried.

Councilmember Carlton will attend a Southwestern Regional Commission meeting today at 10:00AM. There will be discussion of projects for the upcoming year. Carlton will provide a full report at the next Council Meeting.

Mayor Hager announced that the next Council Meeting would be September 9, 2019 at 10:00AM. With no further business at this time, Councilman Carlton made a motion to adjourn the meeting. Councilman Predmore seconded, all others approved. The motion carried. The meeting was adjourned at 10:09AM.

Jim Hager, Mayor

Emily Hooper, Town Clerk