

**Town of Lake Santeetlah**

**Special Meeting Minutes**

**August 7, 2019**

Mayor Hager called the meeting to order at 10:00AM.

Councilman Patrick O'Donovan made a motion to approve the agenda. Councilman Predmore seconded. All others approved. The motion carried.

Mayor Jim Hager, Councilmembers Keith Predmore, Mary Williams, Roger Carlton and Patrick O'Donovan were present for the meeting. Town Attorney Craig Justus, Town Administrator Kim Matheson and Town Clerk Emily Hooper were also present.

New Business:

#1: Legal Advice: Santeetlah Trail vs. Town of Lake Santeetlah Lawsuit

#2: Councilman Keith Predmore read the motion:

Pursuant to the provisions of North Carolina General Statute 143-318.11 (a) (3) and 143-318.11 (c), I move that the Town of Lake Santeetlah Town Council go into closed session to receive advice from attorney, Craig Justus, Town of Lake Santeetlah attorney, which advice comes within the purview of the attorney client privilege. The advice will be general legal advice about legal issues or legal matters.

Pursuant to the provisions of North Carolina General Statute 143-318.11 (a) (3) and North Carolina General Statute 143-318.11 (c), I move that the Town of Lake Santeetlah Town Council go into Closed Session to receive advice relative to the following existing lawsuit which is presently pending: The amended Santeetlah Trail suit. Councilmember Williams seconded. All others approved. The motion carried.

The Town of Lake Santeetlah Town Council moved into Closed Session at 10:02AM.

Councilman Carlton made a motion to return to the Special Meeting. Councilman Predmore seconded. All others approved. The motion carried.

Mayor Hager announced the next Council Meeting would be August 19, 2019 at 10:00AM followed by a Planning Board Meeting.

With no further business at this time, Councilman Keith Predmore made a motion to adjourn the meeting. Councilman O'Donovan seconded, all others approved. The motion carried.

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Jim Hager, Mayor

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Emily Hooper, Town Clerk