**Town of Lake Santeetlah**

**Special Meeting Minutes**

**May 20, 2021**

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

Mayor Jim Hager, Councilmembers Keith Predmore, Roger Carlton, and Diana Simon were present for the meeting. Town Administrator Kim Matheson and Attorney Brian Gulden were also present.

Councilmember Diana Simon made the motion to approve the agenda. Councilman Keith Predmore seconded. All others approved. The motion carried.

**New Business:**

**#1 Consideration of Land for Acquisition:** Jim Hager stated that a price would be offered to purchase a portion of Lot 20 Section 20 for $95,000.00 plus closing cost. Brian Gulden stated a Resolution was needed to approve the Acquisition of Real Property to authorize Mayor Jim Hager to sign the settlement statement and any other documents necessary for the purchase of the property. Councilmember Keith Predmore made the motion to approve the resolution Councilmember Diana Simon seconded the motion. All others approved. Motion carried. Town Administrator Kim Matheson asked Attorney Brian Gulden if the legal procedures for Land Acquisition had been followed. Attorney Brian Gulden check with the School of Government and for the purchase of real property in the best interest of the Town under Gen Stat 160A-11 indicated that the town had followed the proper procedures.

**#2 Budget Amendment:** Town Administrator Kim Matheson stated the Budget Amendment needed to purchase the property would come from $30,000.00 Water Meter Account, (the remaining loan funds are held in the account) and the balance of $65,000.00 from the United Community Bank Water Savings Account. Councilmember Roger Carlton commented that the loan agreement had bee looked over from the Water Repair Loan and nothing written in that loan agreement would prohibit the town from using the remaining funds for the purchase. He stated Town Administrator Kim Matheson and Mayor Jim Hager had reviewed the Loan Agreement. Town Administrator Kim Matheson stated that Mayor Jim Hager and herself had a conversation with Darrus Coalfield with the LGC and he also said the funds could be used for the purchase of the property. Councilmember Keith Predmore made the motion to approve, Councilmember Diana Simon seconded and all other approved. Motion carried. No other business Councilmember Roger Carlton made a motion to adjourn Keith seconded all others approved. Motion carried

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Jim Hager, Mayor Kim Matheson, Town Administrator