

Town of Lake Santeetlah

Special Called Meeting Minutes

October 26, 2016

Acting Mayor Jim Hager called the meeting to order at 9:00AM. Council Members Bob Wehr and John Garland were present for the meeting. Town Administrator Kim Matheson, Clerk Emily Hooper were also present. Councilwoman Connie Gross arrived at the end of the meeting. Councilwoman Karen Anderson was unable to attend.

The first order of business was the approval of the agenda. Councilman Bob Wehr made a motion to approve. Councilman John Garland seconded. All others approved. The motion carried.

After a review of the October 26, 2016 Council Meeting minutes no changes or corrections were needed. Councilman Bob Wehr made a motion of approval. Councilman John Garland seconded. All others approved. The motion carried.

New Business

#1 The UCB Loan process has started and all questions to assure the loan is legal and in compliance with the LGC has been asked and answered in writing. The loan will be secure and cannot be a line of credit, therefore we plan to borrow the whole \$50,000. The funds will be kept in a separate account and after all equipment and software has been purchased any remaining funds can be paid back on the loan.

Announcements

Acting Mayor Jim Hager announced that the next Planning Meeting would be November 10, 2016 and Council Meeting November 15, 2016 both at 10:00AM. With no further business at this time Mayor Hager adjourned the meeting at 9:04AM.

Acting Mayor Jim Hager

Emily Hooper, Town Clerk