

Town of Lake Santeetlah

Special Called Meeting Minutes

March 30, 2018

Mayor Jim Hager called the meeting to order at 10:00AM. Council Members Bob Wehr, Karen Anderson, Keith Predmore were present. Councilmember Patrick O'Donovan was available by telephone conference. Town Administrator Kim Matheson and Clerk Emily Hooper were also present.

Town Hall was scheduled to be closed on March 30, 2018 in observance of Good Friday. Mayor Jim Hager thanked Town Staff for their willingness to report to work for the Special Called Meeting.

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

New Business:

#1 Approval of Amended Resolution for Sale of Real Property on Santeetlah Trail: Mayor Jim Hager explained the changes from the most recent Resolution approved in the March Council Meeting. Hager stated the changes occurred on page 2, Whereas 4, 5, 6, 7, and 8. Councilman Keith Predmore made a motion to approve the Resolution as amended including the administrative changes as follows: Page 1, second paragraph add "Santeetlah" after the word "Lake." Page 1, in the 4th whereas add "Santeetlah" after the word "Lake". Page 2, in the 4th whereas, add "Santeetlah" after the word "Lake" once again. This will clearly and legally identify the specific lake noted in the Resolution. Councilwoman Karen Anderson seconded. All others approved, the motion carried. The updated Resolution will be posted to the website for reference.

Announcements

Mayor Jim Hager announced that the next Council Meeting would be held Wednesday, March 30, 2018 at 10:00AM at Town Hall.

With no further business at this time Councilwoman Karen Anderson made a motion to adjourn, Councilman Keith Predmore seconded. All others approved. The motion carried. Mayor Hager adjourned the meeting at 10:07AM.

Jim Hager, Mayor

Emily Hooper, Town Clerk