

## Town of Lake Santeetlah

### Special Called Meeting Minutes

September 7, 2017

Mayor Jim Hager called the meeting to order at 10:00AM. Council Members Bob Wehr, Karen Anderson, Keith Predmore and Connie Gross were present for the meeting. Town Administrator Kim Matheson and Clerk Emily Hooper were also present.

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 Resolution for the Sale of Real Property:** The Resolution proposed has been approved by Town Attorney Ellen Davis and Mack Tallant. Once approved the Town can proceed with the Sale of Real Property according to the process outlined in the Resolution. Councilwoman Connie Gross stated that the last paragraph contained certain language that seemed unclear. Gross was concerned that the Property Owner could have issues getting title insurance due to the wording of the Resolution. Lynn Kindley, Broker and Co-Owner, of Cherokee Realty was present and clarified her understanding of the Resolution and had personally spoken with Mack Tallant confirming that he approved of the Resolution. The \$750.00 fee required will cover the attorney fees, advertising and any remaining funds will be used for purchase of the property. Councilman Keith Predmore made a motion to approve the Resolution as presented. Councilwoman Karen Anderson seconded. Councilwoman Connie Gross opposed. The motion passed three to one.

#### **Announcements**

Mayor Jim Hager announced that the next Council Meeting would be held September 19, 2017 at 10:00AM followed by a Public Hearing for the Zoning Regulations at 1:00PM.

With no further business at this time Councilwoman Connie Gross made a motion to adjourn, Councilman Bob Wehr seconded. All others approved. The motion carried. Mayor Hager adjourned the meeting at 10:07AM.

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Jim Hager, Mayor

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Emily Hooper, Town Clerk