

## Town of Lake Santeetlah

### Special Called Meeting Minutes (Zoom Meeting)

April 30, 2020

Mayor Jim Hager called the meeting to order at 10:00AM. Council Members Roger Carlton, Keith Predmore, Diana Simons and Craig Keith were present for the meeting. Attorney Craig Justus, Town Administrator Kim Matheson and Clerk Emily Hooper were also present. The meeting was held by Zoom due to Covid-19 and gathering restrictions from the Governor.

The first order of business was the approval of the agenda. Councilman Keith Predmore made a motion to approve the agenda. Councilman Roger Carlton seconded. The motion carried.

**#1 Consideration of Resolution Providing Authorization to Conduct Electronic Meetings:** Attorney Craig Justus prepared the proposed Resolution to allow Town business/meetings to continue electronically as needed. Councilmember Roger Carlton made a motion to approve the Resolution as presented. Councilmember Simon seconded. All others approved. The motion carried.

**#2 Consideration and potential adoption of electronic/virtual meeting procedures and rules:** After review from all Councilmembers of the proposed rules and procedures for electronic meetings, Councilmember Carlton made a motion to approve. Councilmember Keith seconded. All others approved. The motion carried.

**#3 Motion to convene to Closed Session:** Councilmember Predmore read the motion to move the Town Council into Closed Session to discuss pending lawsuits with the Town Attorney.

**#4 Reconvene open meeting.** Councilmember Keith made a motion to return to open session. Councilmember Predmore seconded. All others approved. The motion carried. The Town Council returned to open session at 11:32AM.

**#5 Adjournment:** Councilmember Carlton made a motion to adjourn the special called meeting. Councilmember Keith seconded. All others approved.

Mayor Hager adjourned the meeting at 11:38AM.

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Jim Hager, Mayor

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Emily Hooper, Town Clerk