

Town of Lake Santeetlah

Special Called Meeting Minutes

August 22, 2018

Mayor Jim Hager called the meeting to order at 10:00AM. Councilmembers Bob Wehr and, Keith Predmore were present. Town Administrator Kim Matheson and Clerk Emily Hooper were present. Councilmembers Patrick O'Donovan and Mary Williams participated by phone conference.

New Business:

#1 Motion to authorize Town Administrator and/or Town Clerk to accept offer of proposed bids: The process for the sale of real property at Lake Santeetlah has recently been for the Town Clerk and/or Town Administrator to receive the bids and begin the advertising process. This process will continue to stay the same, however this motion will simply put the process followed in writing. Councilman Keith Predmore made the motion, Whereas 160A-269 states in part, "When an offer is made and the Council purposes to accept it" the Council hereby grants the Town Clerk and/or the Town Administrator the authority to "propose to accept the offer" and put the offer up for the bidding process. The motion also authorizes Mayor Jim Hager to sign the resolution when completed. Councilman Bob Wehr seconded. All others approved the motion carried.

#2 Motion to authorize survey of Jack & Connie Gross property and Town owned property below Lot 13 Section 1-A located at 75 Nantahala Terrace: As part of the on-going litigation between Jack & Connie Gross and the Town of Lake Santeetlah, Councilman Keith Predmore made a motion to authorize a survey of Jack & Connie Gross property and Town owned property below Lot 13 Section 1-A located at 75 Nantahala Terrace. Councilman Bob Wehr seconded. All others approved. The motion carried.

#3 Accept bids on Santeetlah Trail Parcel 4 & 5 from James Craig Keith: Councilman Bob Wehr made a motion to propose to accept the bids from James Craig Keith for Parcel four and five on Santeetlah Trail. Councilman Keith Predmore seconded. All others approved. The motion carried. The offer to purchase will be processed and sent to advertise.

Announcements

Mayor Jim Hager announced that the next Council Meeting would be held Friday, September 14, 2018 at 10:00AM at Town Hall and Sewer Study Workshop to follow at 1:00PM.

With no further business at this time Councilman Bob Wehr made a motion to adjourn, Councilman Keith Predmore seconded. All others approved. The motion carried. Mayor Hager adjourned the meeting at 10:04AM.

Jim Hager, Mayor

Emily Hooper, Town Clerk