Town of Lake Santeetlah

Special Called Meeting Minutes

July 23, 2018

Mayor Jim Hager called the meeting to order at 10:00AM. Council Members Bob Wehr and Keith Predmore were present for the meeting. Councilman Patrick O'Donovan was available by telephone conference. Clerk Emily Hooper and Public Works Technician Eric Hayes were also present. Town Administrator Kim Matheson was not available.

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

New Business:

Item #1 Nominations and Appointment to the Town Council: Councilman Keith Predmore made a motion to open nominations for Town Council. Councilman Bob Wehr seconded. All others approved. The motion carried.

There are two candidates interested in filling the vacant Town Council position. Connie Gross, who previously served on the Council for a two year term and Mary Williams, an attorney and resident of Sequoyah Trail.

Councilman Bob Wehr nominated Mary Williams to fill the vacant seat on the Lake Santeetlah Town Council. There were no other nominations.

Councilman Keith Predmore made a motion to close nominations. Councilman Bob Wehr seconded. All others approved. The motion carried.

Councilman Keith Predmore made a motion to approve Mary Williams for the position of Town Council Member. Councilman Bob Wehr seconded. All others approved. The motion carried.

<u>Announcements</u>

Mayor Jim Hager announced that the next Council Meeting would be Friday, August 10, 2018 at 10:00AM at Town Hall.

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 10:09AM.

m Hager, Mayor	Emily Hooper, Town Clerk