

## **Town of Lake Santeetlah**

### **Special Called Meeting Minutes**

**May 18, 2018**

Mayor Jim Hager called the meeting to order at 1:00PM. Council Members Bob Wehr, Keith Predmore were present. Town Administrator Kim Matheson and Clerk Emily Hooper were present. Councilmember Patrick O'Donovan was not available.

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 To Receive Legal Advice for pending lawsuit:**

- a. Kenneth & Jeannine Degarmo vs. The Town of Lake Santeetlah

**#2 Motion for Closed Session:** Councilman Keith Predmore read the motion, pursuant to the provisions of North Carolina General Statute 143-318.11 (a) (3) and 143-318.11 (c), I move that the Town of Lake Santeetlah Town Council go into closed session to receive advice from Patrick Flanagan, Litigation Attorney for the Town of Lake Santeetlah Town Council, which advice comes within the purview of the Attorney-Client privilege. The advice will be general legal advice about legal issues or legal matters.

Pursuant to the provisions of North Carolina General Statute 143-318.11 (a) (3) and North Carolina General Statute 143-318.11 (c), I move that the Town of Lake Santeetlah Town Council go into Closed Session to receive advice relative to the following existing lawsuit presently pending: Kenneth & Jeannine Degarmo vs. The Town of Lake Santeetlah. Councilman Bob Wehr seconded. All others approved. The motion carried.

Councilman Keith Predmore made a motion to return to open session. Councilman Bob Wehr seconded. All others approved. The motion carried.

**#3 Action pursuant to Closed Session discussion:** No action was needed.

**#4 Vote to appoint Bill Brazil as litigation attorney for Jack Gross & John & Tina Emerson vs. Town of Lake Santeetlah:** Pursuant to the discussion in Closed Session Councilman Keith Predmore made a motion to retain attorney Bill Brazil for the litigation between Jack Gross & John & Tina Emerson vs. Town of Lake Santeetlah. Councilman Bob Wehr seconded. All others approved. The motion carried.

#### **Announcements**

Mayor Jim Hager announced that the next Council Meeting would be held Friday, May 25, 2018 at 10:00AM at Town Hall and Budget Workshop May 26, 2018 at 10:00AM.

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 1:20PM.

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Jim Hager, Mayor

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Emily Hooper, Town Clerk