

## **Town of Lake Santeetlah**

### **Special Called Meeting Minutes**

**May 7, 2018**

Mayor Jim Hager called the meeting to order at 6:00PM. Council Members Bob Wehr, Keith Predmore were present. Councilmember Patrick O'Donovan was available by telephone conference. Town Administrator Kim Matheson and Clerk Emily Hooper were present. Litigation attorney Bill Brazil and Town Attorney Ellen Davis 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 Legal Advice for two pending lawsuits:**

- a. Jack & Connie Gross vs. The Town of Lake Santeetlah
- b. Marsha Mathews, Zach Anderson and Breanne Anderson, John Cochran 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 M. Ellen Davis, Attorney for the Town of Lake Santeetlah Town Council and Litigation attorney, Bill Brazil, 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 lawsuits which are presently pending: Jack & Connie Gross vs. The Town of Lake Santeetlah and Marsha Mathews, Zach Anderson and Breanne Anderson, John Cochran vs. The Town of Lake Santeetlah. Councilman Bob Wehr seconded. All others approved. The motion carried.

Resident Jack Gross asked if the only items to be discussed during the Closed Session were those listed on the agenda. Mayor Jim Hager acknowledged that the discussion would include the items listed. Hager asked that those in the audience exit the building during the Closed Session.

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

Pursuant to the discussion in Closed Session Councilman Keith Predmore made a motion to retain attorney Bill Brazil for the litigation between Mathews, Cochran, and Anderson vs. The 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 Wednesday, March 25, 2018 at 10:00AM at Town Hall and Budget Hearing May 26, 2018 at 10:00AM.

With no further business at this time Councilman Keith Predmore made a motion to adjourn, Councilman Bob Wehr seconded. All others approved. The motion carried. Mayor Hager adjourned the meeting at 8:31PM.

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Jim Hager, Mayor

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Emily Hooper, Town Clerk