

## Town of Lake Santeetlah

### Special Called Meeting Minutes

**October 26, 2018**

Mayor Jim Hager called the meeting to order at 10:00AM. Council Members Bob Wehr, Keith Predmore were present. Town Administrator Kim Matheson and Clerk Emily Hooper were present. Councilmember Patrick O'Donovan was available by phone. Councilmember Mary Williams 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 Budget Amendment General:** The audit was submitted to the state for approval and there were minor allocating changes necessary prior to final approval. In the line item Repairs/Maintenance funds were moved to Capital Outlay and Attorney Fees. Councilman Bob Wehr made a motion to approve the Amendment as explained. Councilman Keith Predmore seconded. All others approved. The motion carried.

**#2 Budget Amendment Water:** A similar change was needed in the Water budget. Water consumption was decreased. Councilman Bob Wehr made a motion to approve the Budget Amendment. Councilman Keith Predmore seconded. All others approved. The motion carried.

**#3 Approval of Town of Lake Santeetlah FY 2018-19 Audit:** The Town of Lake Santeetlah Audit has been reviewed and will be posted on the website after approval. Councilmember Bob Wehr made a motion to approve the FY 2018-19 Audit as presented. Councilmember Keith Predmore seconded. All others approved. The motion carried.

**#4 Parcel 1 & 5 Santeetlah Trail, Motion to Reject Bids:** Bill Smith placed a bid for Parcel 1 on Santeetlah Trail with an incorrect date on the check. Councilman Keith Predmore made a motion to reject the bid due to the error. Councilman Bob Wehr seconded. All others approved. The motion carried. The footprint of Parcel 5 changed after the sale of Parcel 4 to allow for the three foot strip access. This change will be reflected in the legal description as well. Councilman Keith Predmore made motion to reject the bid for Parcel 5 until an updated survey is received. Councilmember Bob Wehr seconded. All others approved. The motion carried.

**#5 Motion for Closed Session Pursuant to 143-318.11 (a) (7):** Councilman Keith Predmore read, pursuant to the provisions of North Carolina General Statute 143-318.11 (a) (7), I move that the Town of Lake Santeetlah Town Council go into Closed Session for the purpose of making a plan concerning the investigation of alleged criminal misconduct. Councilman Bob Wehr seconded. All others approved. The motion carried. The Town of Lake Santeetlah Town Council moved into Closed Session.

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

**Announcements**

Mayor Jim Hager announced that the next Council Meeting would be held Friday, November 16, 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 10:19AM.

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Jim Hager, Mayor

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Emily Hooper, Town Clerk