TOWN OF LAKE SANTEETLAH

August 11, 2026 at 12:00 PM
Location: 16 Marina Drive, Lake Santeetlah, NC 28771 & Zoom Meeting
Council Meeting

AGENDA

Meeting called to order

Invocation and Pledge of Allegiance

Approval of the Council Meeting Agenda

Approval of Consent Agenda:

1. October 14, 2025 Closed Session Minutes
2. July 14, 2026 Council Meeting Minutes

Presentation of Financial/Tax Report as of July 31, 2026

Request for Public Comment

Old Business:

1. **Resolution for Councilmember Meeting Attendance**

New Business:

1. **Discussion of Dumpster (Trash Bee Gone)**
2. **Kudzu discussion**
3. **Council Statements**

Announcements

- Directory has been sent to print. A mass email will be sent out to let everyone know when they are available to pick up at Town Hall.
- The next regularly scheduled Council Meeting will be held September 8, 2026 at 12:00 PM. This meeting will be held at Town Hall and via Zoom. The link to join by Zoom will be sent out by mass email.

Motion to Adjourn

Town of Lake Santeetlah

Council Meeting Agenda Review

August 11, 2026

Meeting called to order

Invocation & Pledge of Allegiance

Approval of the Council Meeting Agenda

Approval of Consent Agenda:

1. October 14, 2025 Closed Session Minutes
2. July 14, 2026 Council Meeting Minutes

Financial/Tax Report: (As of July 31, 2026): The financial reports are attached.

Request for Public Comment

Old Business:

1. Resolution for Councilmember Meeting Attendance: The Council will discuss the Resolution (see attached)

New Business:

1. Discussion of Dumpster: Trash Bee Gone (828-488-3927) has a roll off dumpster service that could be utilized in Town.
2. Kudzu: Haag will discuss kudzu concern
3. Council Statements

Announcements

- Directory has been sent to print. A mass email will be sent out to let everyone know when they are available to pick up at Town Hall.
- The next regularly scheduled Council Meeting will be held September 8, 2026 at 12:00 PM. This meeting will be held at Town Hall and via Zoom. The link to join by Zoom will be sent out by mass email.

Motion to Adjourn

Town of Lake Santeetlah

Council Meeting Minutes

July 14, 2026

Mayor Predmore called the meeting to order at 12:00 PM. Councilmembers Ralph Strunk and Jim Hager were present for the meeting. Town Administrator Kim Matheson, Town Technician Scott Kamps, and Town Clerk Kala Farley were also present. Councilmember Diana Simon was not present. Haag arrived at 12:03 PM.

Kamps led the Pledge of Allegiance and offered an Invocation.

Approval of the Council Meeting Agenda: Hager made a motion to approve the agenda. Strunk seconded. All Approved. The motion passed unanimously.

Approval of Consent Agenda:

1. **June 16, 2026 Council Meeting Minutes**
2. **June 24, 2026 Special Meeting Minutes**

Hager made a motion to approve the Consent Agenda. Strunk seconded. All approved. The motion passed unanimously.

Financial/Tax Report as of June 30, 2026: Matheson reported the tax collection for June was $4,522.06. The amount billed for the 2nd Quarter water billing was $34,117.87. Since billing, $591.55 has been collected for Consumption and $9,895.00 for Residential Base for a total of $10,486.55.

Request for Public Comment:

Jack Gross: Gross said he would like to remind the Council to take a roll call.

Alan Davidson: Davidson referred to a previous discussion regarding the amount of tax revenue that is received for rentals in Town, and said he would appreciate it if the Council keep in mind the potential negative impact of rentals in the Town.

Old Business:

1. **Draft revision of water leak forgiveness policy:** The Council discussed the draft revision. The draft states that a hardship waiver may be granted for water usage exceeding $300 during the current quarter. The amount of usage reduction will be 75% or the average usage over the past 12 months,

whichever is greater. Hager made a motion to adopt the leak forgiveness policy and eliminate the bold print on line two on the last page. Haag seconded. The motion passed unanimously.

2. **Update on Water:** Kamps reported that the system is back up and running and there are spare parts for each of the components that run the system. Kamps also said the Auto Dialer is on the schedule to be set up.
3. **Update for water on top of mountain:** Haag gave a report on the information he had received from two different contactors, with one suggesting changing the startup process of the motors so a smaller generator can be used if needed. Haag said he will continue to do research.

New Business:

1. **Discussion of donations for Elementary School Food Bank and High School Knights Pantry:** Since the schools have not reached out for support, the Council decided to wait on making donations.
2. **Update on Directory**: Matheson said all the information for the directory has been sent in and we are waiting for a proof.
3. **Council Statements:**
   Ralph Strunk: Strunk suggested that a policy be drafted that any Council member who misses 3 meetings in a 12-month period should not receive the monthly Councilmember pay.
   Kevin Haag: Gave a report on the TPOA meeting he attended the previous day.

- Welcome Back-Safety Reminder for residents to be aware of ongoing construction and the increase of traffic in Town during this time of year.
- Water Bills are due Friday, July 24th.
- The next regularly scheduled Council Meeting will be held August 11, 2026 at 12:00 PM. This meeting will be held at Town Hall and via Zoom. The link to join by Zoom will be sent out by mass email.

Motion to Adjourn: Strunk made a motion to adjourn. Hager seconded. All approved. The meeting was adjourned at 12:42 PM.

_____ _____

Keith Predmore, Mayor Kala Farley, Town Clerk

TOWN OF LAKE SANTEETLAH
RESOLUTION NO. 2026-___

A RESOLUTION ESTABLISHING AN ATTENDANCE REQUIREMENT FOR PAYMENT OF TOWN COUNCIL MEETING STIPENDS

WHEREAS, the Town Council of the Town of Lake Santeetlah recognizes that regular attendance by elected officials is essential to the effective conduct of the Town's business; and

WHEREAS, the Town Council desires to establish a fair and consistent policy regarding compensation for Council members based on attendance at regular Town Council meetings.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Lake Santeetlah that:

1. Council members are expected to attend all regularly scheduled Town Council meetings.
2. Attendance shall be tracked on a rolling twelve (12) month basis.
3. A Council member may be absent from up to twenty-five percent (25%) of the regularly scheduled Town Council meetings during any rolling twelve (12) month period and remain eligible to receive the established meeting stipend.
4. Once a Council member exceeds twenty-five percent (25%) absenteeism during the rolling twelve (12) month period (three (3) absences based on the Town's current schedule of twelve (12) regular meetings per year), the Council member shall **not receive the established meeting stipend for any subsequent regular Town Council meeting that he or she does not attend** until the member's attendance rate returns to at least seventy-five percent (75%).
5. Attendance records shall be maintained by the Town Clerk, who shall determine eligibility for payment under this policy.
6. This resolution applies only to compensation for attendance at regular Town Council meetings and shall not affect a Council member's elected office, voting authority, or other duties.
7. This resolution shall become effective on _____, 2026.

Adopted this _____ day of _____, 2026.

TOWN OF LAKE SANTEETLAH

_____

Mayor

ATTEST:

_____

Town Clerk