MINUTES – REGULAR MEETING
BOONE TOWN COUNCIL
July 20, 2017

CALL TO ORDER

A regular meeting of the Boone Town Council was called to order at 5:32 p.m. Thursday, July 20, 2017, in the Council Chambers located at 1500 Blowing Rock Road. Mayor Rennie Brantz presided. Council members present were Mayor Pro-Tem Lynne Mason, Loretta Clawson, Charlotte Mizelle, Jennifer Teague and Jeannine Underdown Collins. Staff present were Town Manager John Ward, Town Clerk Nicole Worley, Planning Director Jane Shook, Building Inspector Stacy Miller, Human Resources Director Peri Moretz, Fire Chief Jimmy Isaacs, Police Chief Dana Crawford and Town Intern Tyler Cook.

ANNOUNCEMENTS

Mayor Brantz announced Council Member Teague's resignation from the Town Council at the end of July and presented a service award to her. Mayor Brantz also presented Volunteer Appreciation Resolutions to Board Members James Milner, John Prickett and Kristan Cockerill.

TENTATIVE AGENDA ADOPTION

MOTION TO ADOPT AGENDA

Upon a motion by Council Member Clawson, seconded by Council Member Mason, Council moved to adopt the tentative agenda as presented.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Loretta Clawson, Council Member
SECONDER:	Lynne Mason, Mayor Pro Tem
AYES:	Mason, Clawson, Mizelle, Teague, Collins

PUBLIC COMMENT

Quint David of Ridgewood Drive announced the submission of his application for the upcoming vacancy on the Town Council and also his intention to qualify in the upcoming election. Mr. David noted that he is very involved in several town boards and committees and invited anyone with questions to contact him.

Connie Ulmer of 214B Rushing Creek Road announced the submission of her application for the upcoming vacancy on the Town Council as well as her filing for the upcoming elections. Ms. Ulmer stated that Boone's achievements have been great but have come at a cost. She expressed concern about the displacement of homes for further development, students being charged high rent and water issues.

Marshall Ascraft of 582 Market Hills Drive stated that he submitted an application for the upcoming vacancy as well as filing for the upcoming elections to give back to the community and to preserve a great area. Mr. Ashcraft stated that serving on the Town Council would be an opportunity to continue his career in public services.

Juanita Hay of 261 East View Drive spoke to express concern that several street signs and painted arrows, particularly along Blowing Rock Road, are not adequate. Ms. Hay was unsure if this was the responsibility of the Town or the State but felt the concern needed to be addressed. Ms. Hay also inquired as to whether the Town is still considering naming a street in honor of Dr. Marin Luther King, Jr.

Stephen Sinanian of 489 W. King Street spoke in favor of the Brunch Bill. Mr. Sinanian stated that if the local ordinance passed, it would have a positive impact on his business.

REQUESTED APPEARANCES

Town Intern Tyler Cook presented the Boone by the Numbers project. Mr. Cook stated that his time with the Town and particularly his time working on the Boone by the Numbers project has been very rewarding. After giving a brief overview of the poster on display, Mr. Cook thanked Town of Boone staff and graphic designer Hudson Howard for their assistance in the project.

CONSENT AGENDA ADOPTION

Upon a motion by Council Member Mizelle, seconded by Council Member Clawson Council moved to adopt the Consent Agenda as presented.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Charlotte Mizelle, Council Member
SECONDER:	Loretta Clawson, Council Member
AYES:	Mason, Clawson, Mizelle, Teague, Collins

TOWN COUNCIL - WORKSHOP/RETREAT - JUN 5, 2017 8:30 AM

TOWN COUNCIL - REGULAR MEETING - JUN 15, 2017 5:30 PM

APPROVAL OF SERVICE AWARD TO J. TEAGUE

SERVICE APPRECIATION RESOLUTION

WHEREAS, Jennifer Teague has served this community well in numerous capacities during her two years as Council Member; and,

WHEREAS, these years of service have been marked by exemplary dedication to the best interest of the community as she has worked constantly for the betterment of its economic, cultural, and aesthetic development; and,

WHEREAS, the Town has benefitted greatly because of her particular interest and work in the areas of the Water Use Committee, Affordable Housing Task Force, Outside Agency Funding Review Committee, Watauga Parks and Recreation Commission, Sustainability, Economics and Environment Committee; and,

WHEREAS, through the performance of her duties and responsibilities as a member of the Town Council, she has made excellent and constructive contributions to municipal government in our Town; and,

WHEREAS, she has earned the admiration and high regard of those with whom she has come into contact and the affection of her fellow public servants, who are proud to call her a friend; and,

NOW, THEREFORE, BE IT RESOLVED that the Town Council for the Town of Boone does hereby express our sincere appreciation and thanks, as well as that of our citizens to Jennifer Teague for her distinguished service to the community.

BE IT FURTHER RESOLVED that a copy of this resolution shall be given to Jennifer Teague with sincere best wishes for continued success and many happy years ahead.

Adopted by unanimous vote of the Town Council on the 20th day of July, 2017.

_____
Mayor Rennie Brantz

APPROVAL OF VOLUNTEER APPRECIATION RESOLUTION TO J. PRICKETT

RESOLUTION OF VOLUNTEER APPRECIATION AND RECOGNITION

WHEREAS, John Prickett has served this community well in numerous capacities during his time volunteering on the Town of Boone's Water Use Committee; and,

WHEREAS, his service to the Town of Boone shows exemplary dedication to the best interest and betterment of the community; and,

WHEREAS, through the performance of his duties and responsibilities as a member of the Water Use Committee, he has made excellent and constructive contributions to our Town; and,

WHEREAS, he has earned the admiration and high regard of those with whom he has come into contact and the affection of his fellow public servants.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Boone, North Carolina does hereby express our sincere appreciation and thanks, as well as that of our citizens to John Prickett with sincere best wishes for continued success and many happy years ahead.

Adopted by unanimous vote of the Town Council on the 20th day of July, 2017.

_____
Mayor Rennie Brantz

ATTEST:

_____
Town Clerk

APPROVAL OF VOLUNTEER APPRECIATION RESOLUTION TO K. COCKERILL

RESOLUTION OF VOLUNTEER APPRECIATION AND RECOGNITION

WHEREAS, Kristan Cockerill has served this community well in numerous capacities during her time volunteering on the Town of Boone's Water Use Committee; and,

WHEREAS, her service to the Town of Boone shows exemplary dedication to the best interest and betterment of the community; and,

WHEREAS, through the performance of her duties and responsibilities as a member of the Water Use Committee, she has made excellent and constructive contributions to our Town; and,

WHEREAS, she has earned the admiration and high regard of those with whom she has come into contact and the affection of her fellow public servants.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Boone, North Carolina does hereby express our sincere appreciation and thanks, as well as that of our citizens to Kristan Cockerill with sincere best wishes for continued success and many happy years ahead.

Adopted by unanimous vote of the Town Council on the 20th day of July, 2017.

_____
Mayor Rennie Brantz

ATTEST:

_____
Town Clerk

APPROVAL OF VOLUNTEER APPRETIATION RESOLUTION TO J. MILNER

RESOLUTION OF VOLUNTEER APPRECIATION AND RECOGNITION

WHEREAS, James Milner has served this community well in numerous capacities during his time volunteering on the Town of Boone's Board of Adjustment; and,

WHEREAS, James Milner's service to the Town of Boone shows exemplary dedication to the best interest and betterment of the community; and,

WHEREAS, through the performance of his duties and responsibilities as a member of the Board of Adjustment, he has made excellent and constructive contributions to our Town; and,

WHEREAS, he has earned the admiration and high regard of those with whom he has come into contact and the affection of his fellow public servants.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Boone, North Carolina does hereby express our sincere appreciation and thanks, as well as that of our citizens to James Milner with sincere best wishes for continued success and many happy years ahead.

Adopted by unanimous vote of the Town Council on the ____ day of _____, 20____.

_____
Mayor Rennie Brantz

ATTEST:

_____
Town Clerk

APPOINTMENT OF PLANNING COMMISSION REPRESENTATIVE ON THE AFFORDABLE HOUSING TASK FORCE

APPROVAL OF CONVERSION OF HOWARD STREET/DEPOT STREET INTERSECTION

APPROVAL OF TAX RELEASES AND REFUNDS

APPROVAL OF TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF SIDEWALK ON WEST KING STREET AT CAROLINA SHOPPES, LLC (BOONE SALOON)

APPROVAL OF DANIEL BOONE PARKING LOT AGREEMENT

Parking License
Daniel Boone Park Parking Lot
(Formally known as Horn in the West Parking Lot)

Parties

1. This license is granted by McLaurin Parking Company (hereinafter, "McLaurin") as agent for the Town of Boone (hereafter "Licensor") to _____ (hereinafter, "Licensee") pursuant to the terms set forth in this license agreement (this "license").

Duration of License

2. Unless thereafter renewed, the duration of this license is from the date signed or August 7, 2017, whichever is later, until the last day of the Appalachian State University spring 2017 semester, or May 15, 2018, whichever is earlier (hereafter "the end date").

Payment

3. Payment of the licensing fee is due in full, in advance, by cash, check, money order, credit card or debit card. No third party checks will be accepted, and a personal check must issue on an account owned and titled to the licensee. If the date the license begins after August 7, 2017, the amount due will be prorated by multiplying the fee for the full academic year by a factor obtained by dividing the number of days licensed by the full number of days in the academic year between August 7, 2017 and the end date.

Information Provided by the Licensee

4. Licensee must provide the make, model and license number for his/her car and must promptly communicate to McLaurin at 828-264-2213 any change in any of the items. In addition, licensee must provide a permanent address and telephone number, a local contact number and address, and a valid e-mail address to McLaurin at the beginning of the license and promptly thereafter should any change occur.

Early Termination of License

5. Licensor reserves the right to terminate this license before the end date for any reason upon thirty days prior notice to licensee, or without prior notice for violation of the terms of this license. Termination for violation of the terms of the license shall result in forfeiture of the licensing fee. Termination by licensor for any other reason shall entitle licensee to a return of a prorated portion of the licensing fee based upon the number of days parking is unavailable until the end date compared to the number of days the license was in effect, the refund to be processed and paid by licensor within thirty days of the last day of the license, mailed to the permanent address provided by licensee. Licensee may not terminate the license and shall be entitled to no refund due to licensee's failure to use the licensed parking.

Licensee's Initials _____

Limits of License

6. This license confers the right for the licensee to park in a designated area within the Daniel Boone Park Parking lot daily during the time the license is in effect, except for the following times: (i) Saturdays between the hours of 6:00 a.m. until 9:00 p.m. and (ii) after 5:30 every Friday in October. Vehicles must be moved by 5:30 p.m. on every Friday in October.

Licensee's Initials _____

7. Licensee may not park in any unmarked area or area identified as a "no parking" area. If licensee encounters a situation in which the designated areas are full and there is no available parking space,

licensee shall contact McLaurin at 828-264-2213 and licensee shall be provided with alternative parking. **Licensee's Initials** _____

8. Licensee must display the parking sticker provided at the bottom of the driver's side rear windshield area at all times when the vehicle is parked on the premises. In the event the original parking sticker is lost or demolished, a replacement sticker may be issued for a fee of $10.00. In the event that the Licensee needs a temporary hang tag due to damage or repair to their primary vehicle, a temporary hang tag may be issued for a fee of $10.00.

   Licensee's Initials _____

9. Only the licensee is entitled to utilize this license, and it may not be assigned to another person. Licensee shall not allow any other person to use the sticker.

   Licensee's Initials _____

10. Licensor reserve the right to add additional restrictions to this license upon one week advance notice to licensee by email, notice posted on licensee's car, or other means of communication, including signs. Should additional rules or restrictions be promulgated, licensee shall not be entitled to any refund or other remedy.

    Licensee's Initials _____

Enforcement

11. Licensee understands that the parking lot at Horn in the West is owned by the Town of Boone, a North Carolina municipality. Licensor retains all rights, as appropriate, to immobilize or tow a car which is parked in violation of this license, State law or municipal ordinance, and any such enforcement shall be at Licensee's expense.

Security

12. Licensee shall be responsible for properly securing Licensee's vehicle and is encouraged not to leave valuable items of personal property in plain view from outside the vehicle. Although Licensor will periodically monitor the parking areas, it cannot provide and does not guarantee 24 hour-a-day, 7 days a week security.

Liability

13. Neither Licensor nor McLaurin shall be liable as the result of this license for damage to a vehicle nor the damage to or theft of other personal property belonging to licensee or any third party. Neither Licensor nor McLaurin shall be liable for personal injury nor other loss of any kind whatsoever as the result of this license. This license does not create a bailment as to any property, including but not limited to Licensee's vehicle or any personal property contained therein or associated therewith.

Effective Date

This license is not effective until signed by both McLaurin, as agent for Licensor, and Licensee.

Licensee's signature/printed name Date:

_____ _____

_____

Licensor, Town of Boone

Date:

_____ _____

By: McLaurin Parking, Agent

ADOPTION OF ORDINANCE - STREET CLOSURE FOR BOONE BOO! 2017

TOWN OF BOONE

Ordinance _____

AN ORDINANCE DECLARING A ROAD CLOSURE FOR AN ANNUAL CELEBRATION

WHEREAS, The Boone Town Council acknowledges a long tradition of providing an annual Fall Celebration for its citizens which is open to everyone and is provided as a benefit to the community; and

WHEREAS, the Boone Town Council acknowledges that its citizens realize a financial benefit from holding annual events; and

WHEREAS, the Boone Town Council wishes to ensure the health and safety of all participants and spectators; and

WHEREAS, the Boone Town Council acknowledges that the annual downtown Boone Boo! celebration requires approximately thirty (30) minutes to install signage, and traffic control, and also requires approximately thirty (30) minutes for removing signs, traffic control, and litter;

NOW THEREFORE BE IT ORDAINED by the Town of Boone pursuant to the authority granted by G.S. 20-169 that they do hereby declare a temporary road closure during the day(s) and times set forth below on the following described portion of a State Highway System route:

Date(s): **Tuesday, October 31, 2017**

Times: **4:15 p.m. - 6:30 p.m.**

Route Description: **King Street (U.S. Route 421) between Hardin Street and Poplar Grove Connector, and SR 1102 (Water St./North Water St.)**

This ordinance to become effective when signs are erected giving notice of the limits and times of the parade, and implementation of adequate traffic control to guide through vehicles around the parade route.

Adopted this _____day of _____, 2017

_____

The Honorable Rennie Brantz, Mayor

Attest:

_____

_____, Town Clerk

REQUEST FOR APPROVAL OF ASU HOMECOMING STREET FESTIVAL AND ACCOMPANYING BUDGET AMENDMENT

Description	Account No.	To	From
Overtime-Police Department	010-500-300-501201	$750	
Overtime-Street Department	010-600-401-501201	$750	
Appropriated Fund Balance	010-000-000-4999000		($1,500)

COUNCIL MATTERS

MOTION TO RECUSE COUNCIL MEMBER MASON

Council Member Mason stated that she needs to be recused before Council votes on the brunch bill ordinance due to the appearance of a conflict of interest since she is the owner of a restaurant in town that could potentially be affected by this ordinance.

RESULT:	**APPROVED [4 TO 0]**
MOVER:	Jeannine Underdown Collins, Council Member
SECONDER:	Loretta Clawson, Council Member
AYES:	Clawson, Mizelle, Teague, Collins
RECUSED:	Mason

CONSIDERATION OF APPROVAL OF BRUNCH BILL ORDINANCE

Town Manager John Ward presented a proposed ordinance to allow the sale of alcoholic beverages before noon on Sundays at licensed premises. Upon a motion by Council Member Collins, seconded by Council Member Jennifer Teague, Council moved to approve the ordinance to allow the sale of alcoholic beverages before noon on Sundays at licensed premises.

Ordinance #17-
AN ORDINANCE TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES BEFORE NOON ON SUNDAYS AT LICENSED PREMISES

WHEREAS, on June 29, 2017, the North Carolina General Assembly enacted Senate Bill 155, entitled "An Act to Make Various Changes to the Alcoholic Beverage Control Commission Laws"; and

WHEREAS, Section 4 of Ratified Senate Bill 155 authorizes city and county governments to adopt an ordinance to allow alcohol sales beginning at 10 am on Sundays; and

WHEREAS, Ratified Senate Bill 155 was signed into law by Governor Roy Cooper on the 30th day of June, 2017 and became effective on that date (Session Law 2017, Chapter 87); and

WHEREAS, by enacting Senate Bill 155, North Carolina joins 47 other States in allowing alcohol service before noon on Sunday; and

WHEREAS, Sunday morning alcohol service will allow the hospitality community and retail merchants in our community to meet the needs of their customers; and

WHEREAS, Sunday morning alcohol service will benefit our small business community, bring people into business districts earlier in the day, and generate increased tax revenues; and

WHEREAS, our community has a diverse and growing population with different religious beliefs, each of which has various times and multiple days for worship;

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Boone, North Carolina that:

Section 1. Pursuant to the authority granted by S.L. 2017-87 any establishment located in the corporate limits of and holding an ABC permit issued pursuant to G.S. 18B - 1001 is permitted to sell beverages allowed by its permit beginning at 10 A.M. on Sundays.

Section 2. All laws and clauses of law in conflict herewith are repealed to the extent of any such conflict.

Section 3. This ordinance is effective on the 20th day of July, 2017.

Adopted this 20th day of July, 2017.

_____ ATTEST: _____

Rennie Brantz, Mayor Town Clerk

RESULT:	**ADOPTED [4 TO 0]**
MOVER:	Jeannine Underdown Collins, Council Member
SECONDER:	Jennifer Teague, Council Member
AYES:	Clawson, Mizelle, Teague, Collins
RECUSED:	Mason

MOTION TO RESEAT COUNCIL MEMBER MASON

Upon a motion by Council Member Collins, seconded by Council Member Clawson, Council moved to reseat Council Member Mason.

RESULT:	**APPROVED [4 TO 0]**
MOVER:	Jeannine Underdown Collins, Council Member
SECONDER:	Loretta Clawson, Council Member
AYES:	Clawson, Mizelle, Teague, Collins
RECUSED:	Mason

CONSIDERATION OF CASES HEARD AT THE MAY AND JUNE PUBLIC HEARINGS

RESULT:	**ADOPTED AS AMENDED [UNANIMOUS]**
MOVER:	Lynne Mason, Mayor Pro Tem
SECONDER:	Charlotte Mizelle, Council Member
AYES:	Mason, Clawson, Mizelle, Teague, Collins

CASE PL00479-050817 EDUCATIONAL DISTRICTS AND USES UDO TEXT AMENDMENT

Case PL00479-050817 Educational Districts and Uses UDO Text Amendment

Planning Director Jane Shook presented a request for UDO text amendments regarding Educational Districts. She stated that staff wanted to make sure that all university services are included under the ordinance and suggested that broadening the language would encompass all ASU programs. Council Member Mason expressed that she would like to revise the amendment to include the language "and other facilities as applicable to the university".

Vote #1

Upon a motion by Council Member Mason, seconded by Council Member Clawson, Council moved to adopt the Education Districts and Uses UDO Text Amendment because it is consistent with the Comprehensive Plan

and other applicable plans which relate to this application and because the plan states that the Town shall encourage economic development, public service and a regulatory environment which is conducive to business recruitment and expansion while at the same time enhancing the area's physical and human resources.

VOTE: Aye -- All
Nay -- None

Vote #2

Upon a motion by Council Member Mason, seconded by Council Member Mizelle Council moved to approve the proposed amendment with the agreed upon revision of the definition to the Town's zoning ordinance in that the amendment is reasonable and in the public interest because it adds clarity to the educational zoning districts text.

VOTE: Aye -- All
Nay -- None

RESULT:	**ADOPTED AS AMENDED [UNANIMOUS]**
MOVER:	Lynne Mason, Mayor Pro Tem
SECONDER:	Charlotte Mizelle, Council Member
AYES:	Mason, Clawson, Mizelle, Teague, Collins

MOTION TO RECUSE COUNCIL MEMBER MASON

Council Member Mason asked to be recused from this matter due to the appearance of a conflict of interest.

RESULT:	**APPROVED [4 TO 0]**
MOVER:	Loretta Clawson, Council Member
SECONDER:	Jeannine Underdown Collins, Council Member
AYES:	Clawson, Mizelle, Teague, Collins
RECUSED:	Mason

CASE PL00558-061217 USE 1401 MICROBREWERY UDO TEXT AMENDMENT

Case # PL00558-061217 Use 1401 Microbrewery UDO Text Amendment

Planning Director Jane Shook explained to Council that it was her opinion that this text was inadvertently excluded from the UDO.

Vote #1

Upon a motion by Council Member Mizelle, seconded by Council Member Collins, Council moved to approve the UDO Text amendment because it is consistent with the Town's Comprehensive Plan and other applicable adopted plans which relate to this application because it appears that it is a mistake and the Microbrewery was not included in this section of the zoning code and this particular proposed amendment allows the staff to clean up the language and allow a use that seems to be consistent with the original intent of the M1 Manufacturing District.

Vote #2

Upon a motion by Council Member Mizelle, seconded by Council Member Collins, Council moved to approve the proposed amendment to the Town's zoning ordinance and believe that the approval is reasonable and in the public interest because of the reasons stated in the first motion.

MOTION TO RESEAT COUNCIL MEMBER MASON

Upon a motion by Council Member Mizelle, seconded by Council Member Collins Council moved to reseat Council Member Mason.

RESULT:	**APPROVED [4 TO 0]**
MOVER:	Charlotte Mizelle, Council Member
SECONDER:	Jeannine Underdown Collins, Council Member
AYES:	Clawson, Mizelle, Teague, Collins
RECUSED:	Mason

SCHEDULING OF BIKE AND PEDESTRIAN PLAN ANNUAL STAKEHOLDERS MEETING

Planning Director Jane Shook stated that the Bike & Pedestrian Plan requires that there be an annual stakeholders meeting scheduled to include Boone Town Council. Ms. Shook noted that since National Bike Month is in May, Council may want to consider May 2018 for the next meeting. Upon a motion by Council Member Clawson, it was the consensus of Council that staff should look into available dates in May to hold the Bike and Pedestrian Plan Annual Stakeholders Meeting.

REQUEST FOR DIRECTION REGARDING APPOINTMENT OF COUNCIL MEMBER

It was the consensus of Council that the appointment of the Council Member who will take over Jennifer Teague's seat will take place at the August 2017 regular meeting.

TOWN MANAGER UPDATE

- Public Works will move forward to take corrective action to clean up the Chen property on East View Drive.
- Howard Street project is progressing.
- W. King Street Sidewalk Project is going well and have had no complaints from businesses or pedestrians.
- 2017/2018 Paving List includes: Poplar Hill, Highland Avenue, Meadowview Drive, S. Depot Street, Bear Trail, University Hall Drive, Keystone Drive and Buena Vista Drive.
- 321 to State Farm Road sidewalk has been installed.
- Water Intake is progressing as planned.
- Applauded staff for the July 4th show.

ANNOUNCEMENT OF BOARD VACANCIES

Mayor Rennie Brantz announced the following vacancies:

-Benjamin Scarboro's seat on the Sustainability, Economics and Environment Committee is set to expire on Sept. 17, 2017

APPOINTMENT TO DOWNTOWN BOONE DEVELOPMENT ASSOCIATION

Council Member Lynne Mason nominated Mr. David Walker to serve on this board. With no further nominations, Mayor Brantz called for a vote:

VOTE: Aye -- All
Nay -- None

Mr. Walker's term will expire July 31, 2020.

APPOINTMENT TO CULTURAL RESOURCES ADVISORY BOARD

Council Member Loretta Clawson nominated Dr. Michael McKee to serve on this board. With no further nominations, Mayor Brantz called for a vote:

VOTE: Aye -- All
Nay -- None

Dr. McKee's term will expire June 30, 2020.

APPOINTMENT TO TOURISM DEVELOPMENT AUTHORITY

Council Member Collins nominated Ms. Ann Peecook to serve on this board. With no further nominations, Mayor Brantz called for a vote:

VOTE: Aye -- All
Nay -- None

Ms. Peecook's term will expire August 31, 2020.

ADJOURNMENT

MOTION TO ADJOURN

Upon a motion by Council Member Clawson, seconded by Council Member Mizelle, Council moved to adjourn the meeting at 7:11 p.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Loretta Clawson, Council Member
SECONDER:	Charlotte Mizelle, Council Member
AYES:	Mason, Clawson, Mizelle, Teague, Collins

Nicole Worley, Town Clerk

Rennie Brantz, Mayor