

**MINUTES – REGULAR MEETING
BOONE TOWN COUNCIL
August 18, 2016**

CALL TO ORDER

A regular meeting of the Boone Town Council was called to order at 5:30 p.m. Thursday, Aug. 18, 2016, 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. Town Attorney Allison Meade was in attendance. Staff present were Town Manager John Ward, Assistant Town Manager Jim Byrne, Town Clerk Christine Pope, Public Works Director Rick Miller, Fire Chief Jimmy Isaacs, Police Chief Dana Crawford, Cultural Resources Director Pilar Fotta and Planning Director Bill Bailey.

ANNOUNCEMENTS

Mayor Brantz noted that anyone who wished to speak during public comment could sign the public comment sign-up sheet.

RECOGNITION OF RETIREMENT - MASTER POLICE OFFICER MIKE FOLEY

Mayor Brantz presented Master Police Officer Mike Foley with a resolution recognizing his many years of dedicated service to the Town of Boone, and award of his police badge and service weapon following retirement on Aug. 31.

TENTATIVE AGENDA ADOPTION

Town Manager John Ward presented the following updates to the agenda:

1. Addition of Item 8.A. - Scheduling of Special Meeting.
2. Deletion of Item 8.F. - Request for Water and Sewer Service - Phil Stewart/Charter Communications.

MOTION TO ADOPT AGENDA

Upon a motion by Council Member Clawson, seconded by Council Member Underdown Collins, Council moved to adopt the agenda as amended.

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

PUBLIC HEARING

PROPOSED REVISIONS TO TOWN CODE CHAPTER 99 REGARDING PANHANDLING

Mayor Brantz opened the public hearing on the proposed revisions to Town Code Chapter 99 regarding panhandling at 5:36 p.m.

Mike McKee, of 206 Edgewood Drive, voiced his concern with the phrasing, the mechanism for enforcement and whether it would be complaint-driven. He added that he was worried with how this might affect busking, and would like to see language in the chapter exempting it from this provision.

Renee Boughman, of 380 Lazy Lake Road, stated she believed the proposed ordinance was criminalizing the poor, and suggested to instead create a Town program where panhandlers can be given the opportunity to work at a wage, whether once a week or month. She added that the FARM Cafe would be willing to provide lunch to those individuals if the Town would provide work opportunities.

Tamara Franks, pastor of High Country United Church of Christ, wondered how the community could find a solution to someone who needs extra help rather than criminalize their poverty. She suggested using the money that it would cost to lock these individuals in jail for 30 days to instead go toward helping them.

Stacy Brooks, of 208 Thunder Lane, expressed concern with the proposed ordinance and the need to keep music on King Street.

Connor Boyle stated he viewed this proposed ordinance as a solution looking for a problem by criminalizing homelessness and poverty. He felt the proposed ordinance was very stringent and suggested replacing "panhandling" with "smoking."

With no further comments, Mayor Brantz closed the hearing at 5:49 p.m.

REQUESTED APPEARANCES

JENNIFER HERMAN - UPDATE FROM OASIS (FOR INFORMATION)

Jennifer Herman of OASIS appeared before the Council to thank them for their continued support, financially and through staff who help facilitate construction projects to improve facilities, and to provide an update on the use of funds. She noted that OASIS has started a Spanish-language crisis line, have opened a family justice center, and have used the funds to help match other, larger grants in order to enhance their children and shelter services.

PUBLIC COMMENT

Cathy LaMarre, of 156 Olancha Avenue, spoke regarding her difficulty reviewing the agenda and individual agenda items online. She also asked that there be sooner notification when applications for water and sewer are being submitted for consideration. Ms. LaMarre also requested that Council put a moratorium on high-density buildings until the Town can evaluate the transportation infrastructure, stating that these developments are being built in high-traffic areas and creating problems.

Harvard Ayers, of 346 Fieldstream Drive, voiced his concern with Great Britain burning wood chips from areas in the southeast region of the United States for biomass. He asked that Council consider signing a resolution stating they no longer want to do this and believe it is a bad use of the mountain forests. Mayor Brantz stated he has a copy of the resolution to put on the agenda for consideration in September, and will forward it to Council as well.

MOTION TO AMEND AGENDA

Upon a motion by Council Member Mizelle, seconded by Council Member Underdown Collins, Council moved to amend the agenda to hear the request for water and sewer service by James Hodges, Jr. after consent agenda adoption. Council Member Teague stated she was not in favor of this motion because there were people in attendance who were waiting to hear the discussion on the panhandling ordinance.

RESULT:	APPROVED [3 TO 2]
MOVER:	Charlotte Mizelle, Council Member
SECONDER:	Jeannine Underdown Collins, Council Member
AYES:	Mason, Mizelle, Collins
NAYS:	Clawson, Teague

CONSENT AGENDA ADOPTION

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

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

TOWN COUNCIL - REGULAR MEETING - JUL 21, 2016 5:30 PM**TOWN COUNCIL - SPECIAL MEETING - JUL 27, 2016 5:00 PM****ADOPTION OF RESOLUTION - MASTER POLICE OFFICER EDGAR MICHAEL FOLEY****RESOLUTION**

The members of the Boone Town Council, meeting in regular session on August 18, 2016, do hereby adopt and pass the following resolution:

WHEREAS, the following person has served the citizens of Boone for a number of years:

Master Police Officer Edgar Michael Foley began employment with the Town of Boone in 1998, with a total of 34 years of law enforcement service; 16 years of prior service with Holly Hills Police Department, Florida and 18 years with the Town of Boone.

WHEREAS, Master Police Officer Edgar Michael Foley will be retiring on August 31, 2016, after serving as a leader in the Boone Police Department in an exemplary fashion; and

WHEREAS, his contribution in the service of the Town of Boone and its citizens will always be appreciated;

NOW, THEREFORE, BE IT RESOLVED, that Master Police Officer Edgar Michael Foley shall be awarded his Police badge and service weapon as follows:

Glock, Model 22, .40 Caliber, Serial # PLK624

Furthermore, a copy of this Resolution shall be given to Officer Foley.

Adopted this the 18th day of August, 2016,

Rennie Brantz, Mayor

ATTEST:

Christine Pope, Town Clerk

(RESOLUTION TO BE TYPED IN BOOK 3, PAGE 269)

ADOPTION OF ORDINANCE - DOWNTOWN BOO! STREET CLOSURE

TOWN OF BOONE

Ordinance #16-05

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): **Monday, Oct. 31, 2016**

Times: **4:15 – 6:30 p.m.**

Route Description: **King Street (U.S. Route 421) between Appalachian Street and Water Street.**

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 _____, 2016

Rennie Brantz, Mayor

Attest:

Christine Pope, Town Clerk

(ORDINANCE TO BE TYPED IN BOOK 4, PAGE 92)

CONSIDERATION TO SEND CASES TO SEPT. 26, 2016, PUBLIC HEARING

1. Case 20160497 Hampton Estates General Use Zoning Map Amendment
2. Case 20160499 Hampton Estates Conditional District Zoning Map Amendment

APPROVAL OF ENCROACHMENT AGREEMENT - ELSA LORD

STATE OF NORTH CAROLINA
COUNTY OF WATAUGA

ENCROACHMENT AGREEMENT

THIS ENCROACHMENT AGREEMENT is made and entered into this the 5th day of August, 2016, by and between the TOWN OF BOONE, party of the first part; and Elsa Lord, party of the second part.

W-I-T-N-E-S-S-E-T-H

THAT WHEREAS, the party of the second part desires to encroach on public land designated at (CHOOSE ONE) a public sidewalk/public street/public park/public land (hereinafter referred to as "public land") located at 444 West King Street, Boone, NC with the following: projecting sign over the sidewalk (hereinafter referred to as "the encroaching facility"); and

WHEREAS, it is to the material advantage of the party of the second part to effect this encroachment, and the party of the first part, in the exercise of authority conferred upon it by statute and ordinance, is willing to permit the encroachment on public land, subject to the conditions of this agreement;

NOW, THEREFORE, IT IS AGREED that the party of the first part hereby grants to the party of the second part the right and privilege to make this encroachment upon the following conditions, to wit:

That the party of the second part complies with all pertinent provisions of the North Carolina State Building Code, the Town of Boone Unified Development Ordinance and Town of Boone Municipal Code, and such other laws, regulations and ordinances which might apply;

That the said party of the second part binds and obligates itself, its successors and assigns, to install and maintain the encroaching facility in such safe and proper condition that it will not interfere with or endanger travel upon said public land, nor obstruct nor interfere with the proper maintenance thereof, to reimburse the party of the first part for the costs incurred for any repairs or maintenance to its roadways, sidewalks and other structures resulting from the installation and existence of the encroaching facility of the party of the second part, and if at any time the party of the first part shall require the removal of or changes in the location of the encroaching facility, that the said party of the second part binds itself, its successors and assigns, to promptly remove or alter the said encroaching facility in order to conform to the said requirements of the party of the first part, without any cost to the party of the first part.

That the party of the second part agrees to provide during construction and any subsequent maintenance proper signs, signal lights, flagmen and/or other warning devices, as necessary or as requested by the party of the first part Director of Public Works or his designee, for the protection of the public and in the case of encroachment into a street right of way, in conformance with the latest Manual on Uniform Traffic Control Devices for Streets and Highways and amendments or supplements thereto. Information as to the above rules and regulations may be obtained from the party of the first part.

That to the extent permitted by law, the party of the second part shall be responsible for all liability associated with the encroachment and encroaching facility. In furtherance of such responsibility, the party of the second part agrees to indemnify and hold harmless the party of the first part from and against any claim by any third party based upon any action or omission occurring during construction and maintenance of the encroaching facility, as well as from and against any and all claims, demands, suits, causes of action, or other assertion of responsibility, however denominated, for personal injury, damage to property, losses and expenses, including court costs and attorney's fees, arising out of or in any way related to the encroachment or encroaching facility;

That where pertinent and requested by the party of the first part, the party of the second part agrees to name the party of the first part as an additional insured on its and/or its contractor's general liability insurance policies applicable to the encroachment or encroaching facility.

It is clearly understood by the party of the second part that the party of the first part will assume no responsibility for any damage that may be caused to such encroaching facility as the party of the first part carries out its construction and maintenance operations, and the party of the second part expressly waives all claims of liability or responsibility against the party of the first part for any damage that may be caused to the encroaching facility as the result of the Town carrying out any construction and maintenance operations. The party of the second part acknowledges that with regard to canopies, awnings, signs and similar encroachments, even where same fully comply with the Town of Boone Unified Development Ordinance, when placed less than ten feet above the surface of a public sidewalk, such obstructions are at great risk of damage by the equipment

of the party of the first part during snow removal and general sidewalk construction and maintenance, and the party of the second part understands that by placing the encroaching facility less than ten feet above the surface of a public sidewalk, the party of the second part is knowingly and intentionally assuming that heightened risk of damage.

That the party of the second part agrees to be bound by such other and additional conditions as the Town Council may impose in connection with the encroaching facility.

The party of the second part agrees to restore all areas disturbed during installation and maintenance to the satisfaction of the party of the first part. The party of the second part agrees to exercise every reasonable precaution during construction and maintenance to prevent eroding of soil; silting or pollution to the rivers, streams, lakes, reservoirs, other water impoundments; ground surfaces or other property; or pollution of the air. The party of the second part shall comply with all applicable rules and regulations of the North Carolina Sedimentation Control Commission, the Town of Boone Unified Development Ordinance and all other applicable laws and regulations relating to pollution prevention and control. When any installation or maintenance operation disturbs the ground surface and the existing ground cover, the party of the second part agrees to remove and replace the sod or otherwise re-establish the grass cover to meet the satisfaction of the party of the first part. The party of the second part shall comply with all pertinent ordinances, rule, regulations and laws, and failure to do so shall be a basis for revocation of this encroachment agreement by the party of the first part.

That the party of the second part agrees to assume the actual cost of any inspection of the work considered to be necessary by the party of the first part.

That the party of the second part agrees to have available at the encroaching site, at all times during construction, a copy of this agreement showing evidence of approval by the party of the first part. The party of the first part reserves the right to stop all work unless evidence of approval can be shown.

Provided the work referred to in this agreement is being performed on a completed public street open to traffic, the party of the second part agrees to give written notice of when work will begin to the party of the first part.

That in the case of noncompliance with the terms of this agreement by the party of the second part, the party of the first part reserves the right to stop all work until the encroaching facility has been brought into compliance or removed from the right of way at no cost to the party of the first part.

That it is agreed by both parties that this agreement shall become void if actual construction of the work contemplated herein is not begun and completed within ____ year(s) from the date of this agreement unless written waiver is secured by the party of the second part from the party of the first part.

The party of the first part expressly reserves the unrestricted right to require the party of the second part to change the location of the encroaching facility described herein at no expense to the party of the first part.

IN WITNESS WHEREOF, each of the parties to this agreement has caused the same to be executed as of the day and year first above written.

TOWN OF BOONE

BY: _____

ATTEST:

Town Clerk

BY: _____
President/Member-Manager/Owner

ATTEST:

Secretary/Witness

AWARDING OF BID FOR WHITENER DRIVE - IRON MOUNTAIN CONSTRUCTION

Iron Mountain Construction was awarded the bid for the replacement/upgrade of the sanitary sewer located on Whitener Drive and associated work for a project total of \$278,760 which includes a 10% contingency.

APPROVAL OF WAIVER OF BIDDING REQUIREMENTS - FERRARA FIRE APPARATUS

(Contract on file in Town Hall.)

APPROVAL OF BUDGET AMENDMENTS - FISCAL YEAR END RE-ENCUMBRANCE

Exhibit A following official minutes.

COUNCIL MATTERS

REQUEST FOR WATER AND SEWER SERVICE - JAMES HODGES, JR. (QUASI-JUDICIAL)

Before deliberating on the quasi-judicial request, Town Attorney Allison Meade questioned the members of the Council on whether or not they had contact with the applicant regarding the request. All Council members stated they had not had any significant contact with the applicant for the request.

Town Attorney Allison Meade opened a public hearing at 6:10 p.m. to hear sworn testimony on a request for water and sewer service to property located on/near 687 & 711 George Wilson Road. James Hodges, Jr., being duly sworn, stated the request is for two buildings on four acres. He stated that in the late 1980s to early 1990s, he appeared before Council and the Town agreed to pay 1/3 of the cost to extend water and sewer lines to this area. Mr. Hodges advised that later on the Town extended the lines further up George Wilson Road. Mr. Hodges added that he sold a piece of property to Charter Communications approximately 14 years ago, and this location in addition to those he owns share a septic system, but since Charter has increased their employment, the septic system cannot handle the capacity, and they have had to pump the tank several times. He noted that while he does not consider this a hardship situation at the moment, it could be tomorrow. Ms. Meade questioned the ownership of the property. Mr. Hodges stated the LLC this property is titled under is his LLC, and he is the sole owner. He stated the two buildings included in this request are for a fire and flood restoration company called ServPro and a multi-use building housing two small businesses. Upon Mayor Brantz' question of annexation, Mr. Hodges confirmed he would be willing to pursue annexation of the property. Ms. Meade indicated that the Code requires for sewer connections that the applicant establish clear evidence that the current septic system has or will soon fail. Mr. Hodges stated he has been in touch with a contractor for several weeks now, and the system is so complicated that the health department cannot evaluate it and referred him to Raleigh whom he has not been able to get a response from. Ms. Meade questioned if there was clear and convincing evidence that repair or replacement of the system or an alternative was not possible. Mr. Hodges advised that it was not possible because when the system was originally installed they did not allow for a repair area. Mr. Hodges added that the property is not located in a subdivision, and noted that the three remaining buildings using the existing septic system are the two buildings included in his request and the Charter Communications building. He advised that the Charter property has Town water because of the sprinkler system in the building, but they will most likely request Town sewer service as well in the future. Mr. Hodges also noted that the septic tanks are located on his property.

Public Works Director Rick Miller, being duly sworn, stated the Town's water and sewer lines stop at Mr. Hodges' property line, and he saw no problems with these buildings tapping into the lines.

With no further testimony, Ms. Meade closed the hearing at 6:21 p.m.

Council Member Clawson stated she would like to see the property annexed to which Council Member Mizelle agreed. Council Member Mason stated that with the amount of disturbed land, it would be highly improbable to put in a septic system there, adding that it supports the local industry and infrastructure. Ms. Mason stated she was comfortable looking at this as a hardship and believes the Council will see more of these requests in the extraterritorial jurisdiction as many properties are without replacement fields.

Upon a motion by Council Member Mason, seconded by Council Member Underdown Collins, Council moved to approve the request by James Hodges, Jr. for water and sewer service to property located on/near 687 & 711 George Wilson Road with the predicted usage of 150 gallons per day contingent upon the applicant pursuing annexation and in full compliance with the Unified Development Ordinance because of the hardship of having a septic system with no replacement field and being located in a commercial area where the Town needs to maintain health and safety.

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

REQUEST TO SCHEDULE SPECIAL MEETING

Town Manager John Ward advised Council that a special meeting was needed in order to allow Council to consider and potentially approve certain items relating to the water intake project construction including construction bids and related financing. Upon a motion by Council Member Clawson, seconded by Council Member Underdown Collins, Council moved to schedule a special meeting of the Boone Town Council for Monday, Aug. 22, 2016, at 5 p.m. in the Council Chambers located at 1500 Blowing Rock Road.

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

REQUEST FROM WATAUGA COMMUNITY HOUSING TRUST, LLC

Scott Eggers, on behalf of the Watauga Community Housing Trust, appeared before Council to request a commitment letter from the Town for the purpose of conveying property adjacent to the Junaluska water tank for the purpose of developing a small workforce housing project consistent with the character of the neighborhood and in concert with community meetings to solicit input from the Junaluska neighbors. He stated the commitment would facilitate the ability to seek funding and garner resources for a detailed plan to return to the Town for a formal deed transfer request. Brief discussion ensued regarding ownership of the property and possible price ranges for the homes. Mr. Eggers also noted that they are focusing on families who make enough to rent in Wilkes, Ashe and other similar counties, but cannot get assistance for down payments or mortgage help and are not able to live where they work.

Upon a motion by Council Member Mizelle, seconded by Council Member Underdown Collins, Council moved to provide the Watauga Community Housing Trust with a commitment letter for the property described.

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

CONSIDERATION OF AMENDMENTS TO TOWN CODE CHAPTER 99: AGGRESSIVE PANHANDLING AND PUBLIC URINATION PROHIBITED

Town Manager John Ward began by reviewing Council's discussion at the July meeting and their request to hold a public hearing on this item which took place earlier in the evening. He stated this discussion is for follow-up, additional input and any other action Council would like to consider. Mr. Ward noted he did not make any alterations to the original proposal.

Council Member Mason shared Anna Roseman's, of Anna Banana's, experience with a known panhandler in the downtown area in which the panhandler bullied and intimidated a street performer to play elsewhere, and who has had issues with this panhandler in the past when the panhandler is intoxicated and yelling at passersby to not go into her store. Council Member Teague felt this proposed ordinance criminalizes the poor and will push them into areas out of the public eye. She felt that other ordinances in place need to be enforced to deal with the issues such as public intoxication. Council Member Clawson stated she struggled with this as well. Council Member Underdown Collins stated some of these panhandlers in shopping center areas are making over \$150 per day, are not paying taxes, and are still going to Hospitality House and FARM Cafe. Ms. Underdown Collins noted that she agreed language should be added to the ordinance to protect the buskers downtown.

Discussion ensued regarding possible constitutional issues with this text, specifically with regard to free speech, as well as making 20 feet the standard distance used in the ordinance where it currently indicates 50 feet and to reduce the 100 feet distance from a financial institution to 50 feet. Mr. Ward stated busking was not originally added to the text since this ordinance was to be focused on what was prohibited rather than allowed. Town Attorney Allison Meade suggested rather than adding language for busking to make the panhandling and begging definitions clearer. Following Ms. Meade's suggestion, Council was in consensus that the language regarding pay stations and meters should be revised to prohibit panhandlers from approaching someone who is actively engaged in feeding the meter or pay station. Ms. Teague stated she still believed the penalty to be too severe. Mr. Ward advised that officers would not begin issuing citations until there was a clear issue, and that they would begin by using the ordinance from an education standpoint to accommodate everyone. Council Member Mizelle stated she heard from citizens that they are bothered when walking downtown and feel uncomfortable, adding that she wants to protect nearby businesses. Brief discussion ensued regarding the possibility of adding language to the effect that panhandlers cannot approach active audiences such as those waiting in line for a restaurant seat or dining outside; however, Mr. Ward stated that would be difficult to enforce. Council was in agreement they would like to see these changes discussed made and brought back to Council.

Mayor Brantz declared a break at 7:16 p.m. Council reconvened at 7:27 p.m.

RESULT:	CONSENSUS
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TOWN MANAGER UPDATE

Town Manager John Ward provided Council with updates regarding storm debris clean-up, downtown streetscape enhancements, upcoming events, grants received and the Hardin Park sidewalk project.

ANNOUNCEMENT OF BOARD VACANCIES

Mayor Brantz noted the following upcoming board vacancies in addition to the list of existing vacancies being advertised:

Tourism Development Authority:

- Shaw Brown, expires Oct. 31, 2016, position that promotes tourism
- Jerry Lamonds, expires Oct. 31, 2016, position for business that collects tax
- Sheri Moretz, expires Oct. 31, 2016, position that promotes tourism

APPOINTMENT TO PLANNING COMMISSION

Council Member Clawson nominated Kate Hayes to serve as the ASU representative on this commission. With no further nominations, Mayor Brantz called for a vote.

Ms. Hayes' term will expire June 30, 2017.

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

CLOSED SESSION

MOTION TO ENTER

Upon a motion by Council Member Teague, seconded by Council Member Underdown Collins, Council moved to enter closed session at 7:46 p.m. to hear the following item:

1. Pursuant to N.C.G.S. 143-318.11(a)(3), to consult with the Town Attorney in order to consider and give instructions to the attorney concerning the claim involving the Town of Boone and Mike Budka, et al.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jennifer Teague, Council Member
SECONDER:	Jeannine Underdown Collins, Council Member
AYES:	Mason, Clawson, Mizelle, Teague, Collins

MOTION TO EXIT

Upon a motion by Council Member Underdown Collins, seconded by Council Member Teague, Council moved to exit closed session at 8:03 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeannine Underdown Collins, Council Member
SECONDER:	Jennifer Teague, Council Member
AYES:	Mason, Clawson, Mizelle, Teague, Collins

ADJOURNMENT

MOTION TO ADJOURN

Upon a motion by Council Member Underdown Collins, seconded by Council Member Clawson, Council moved to adjourn the meeting at 8:04 p.m.

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

Christine Pope, Town Clerk

Rennie Brantz, Mayor