**MINUTES – EMERGENCY MEETING**
**BOONE TOWN COUNCIL**
**May 23, 2020**

## CALL TO ORDER

An emergency meeting of the Boone Town Council was called to order electronically on Saturday, May 23, 2020 at 11:00 a.m. Mayor Rennie Brantz presided. Council members present included Mayor Pro-Tem Loretta Clawson, Connie Ulmer, Sam Furgiuele, Dustin Hicks and Nancy LaPlaca. Staff present included Town Manager John Ward, and Town Clerk Nicole Harmon. Town Attorney Allison Meade was also in attendance.

## ANNOUNCEMENTS

There were no announcements.

## CLOSED SESSION

Upon a motion by Mayor Pro-Tem Clawson, seconded by Council member Ulmer, Council voted to enter into closed session at 11:03 a.m.:

1. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(3), to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Town Council and consider and give instructions to the attorney concerning the lawsuit involving the Town of Boone and Yates and Hotels, 20 CVS 239 (Watauga County).

2. Pursuant to N.C. Gen. Stat.§ 143-318.11 (a)(3), to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Town Council and consider and give instructions to the attorney concerning one or more possible claims involving the Town of Boone.

VOTE: Aye: All
Nay: None

Upon a motion by , seconded by , Council voted to enter into regular session at 11:52 a.m.

VOTE: Aye: All
Nay: None

## CLARIFICATIONS AND/OR MODIFICATIONS OF THE STATE OF EMERGENCY DECLARATION ISSUED BY THE TOWN ON MAY 21, 2020

## SETTING A SPECIAL MEETING TO DISCUSS AND TAKE ACTION WITH RESPECT TO THE STATE OF EMERGENCY DECLARATION ISSUED BY THE TOWN ON MAY 21, 2020

Ms. LaPlaca made a motion to schedule an electronic special meeting for Tuesday, May 26, 2020 beginning at 9:00 a.m. to discuss and take action with respect to the State of Emergency Declaration issued by the Town on May 21, 2020 with public comment limited to one hour. After brief discussion regarding public comment, Ms. LaPlaca withdrew her motion and made a second motion to schedule an electronic special meeting for Tuesday, May 26, 2020 beginning at 9:00 a.m. to discuss and take action with respect to the State of Emergency Declaration issued by the Town on May 21, 2020 with anyone wishing to speak during public comment signing up in advance, and limiting public comment to one half hour and commenters being selected at random by the Town Manager. Mr. Furgiuele was logged out of the meeting at 12:11 p.m. He logged back in at 12:12 p.m. Ms. Ulmer seconded the motion. The agenda would be ordered with closed session first, followed by possible modifications to the SOE.

VOTE: Aye: LaPlaca, Ulmer, Hicks
Nay: Clawson, Furgiuele

## ADJOURNMENT

Upon a motion by Mayor Pro-Tem Clawson, seconded by Ms. LaPlaca, Council voted to adjourn the meeting at 12:21 p.m.

VOTE: Aye: All
None: None

Nicole Harmon, Town Clerk

Rennie Brantz, Mayor