

**MINUTES – SPECIAL MEETING
BOONE TOWN COUNCIL
August 13, 2018**

BOONE TOWN COUNCIL SPECIAL MEETING (1940 FLOOD MARKER UNVEILING)

A special meeting of the Boone Town Council was held on Monday, August 13, 2018 at 5:30 p.m. at Jimmy Smith Park in Boone. Council Members present included Mayor Rennie Brantz, Mayor Pro-Tem Loretta Clawson, Council Member Sam Furgiuele and Council Member Connie Ulmer. Staff present included Town Manager John Ward, Downtown Boone Development Coordinator Lane Weiss, Deputy Public Works Director Todd Moody, Town Clerk Nicole Worley, Facilities Maintenance Superintendent Justin Stines, Cultural Resources Director Pilar Fotta, Administrative Support Specialist Sarah Upton, Planning Director Jane Shook, Senior Planner Christy Turner and Administrative Support Specialist Marlene Crosby. The purpose of the meeting was for Council members to attend the unveiling of the 1940 Flood Marker. There was no official taken by Council during this meeting.

Nicole Worley, Town Clerk

Rennie Brantz, Mayor