

**MINUTES – SPECIAL MEETING
BOONE TOWN COUNCIL
October 13, 2015**

CALL TO ORDER

A special meeting of the Boone Town Council was called to order Tuesday, Oct. 13, 2015, at 4:05 p.m. Mayor Pro Tem Rennie Brantz presided. Council members Lynne Mason, Quint David, Loretta Clawson and Fred Hay were present. Town Attorney Allison Meade was also in attendance. Staff present were Town Manager John Ward, Assistant to the Manager Jim Byrne and Public Works Director Rick Miller.

CLOSED SESSION

Upon a motion by Mayor Pro Tem Brantz, seconded by Council Member Clawson, Council moved to enter closed session at 4:06 p.m. in order to hear the following items:

A. Pursuant to N.C.G.S. 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 a potential claim and discussion involving the Asheville water case.

B. Pursuant to N.C.G.S. 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 a claim involving the Town of Boone and Ronald S. Cooper, et al.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rennie Brantz, Mayor Pro-Tem
SECONDER:	Loretta Clawson, Council Member
AYES:	Hay, Mason, David, Clawson, Brantz

EXITING CLOSED SESSION

Upon a motion by Council Member David, seconded by Council Member Clawson, Council moved to exit closed session at 4:50 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Quint David, Council Member
SECONDER:	Loretta Clawson, Council Member
AYES:	Hay, Mason, David, Clawson, Brantz

POSSIBLE ACTION FOLLOWING CLOSED SESSION

Council Member Clawson made the following statement and motion:

"In light of Asheville's court decision that confiscates Asheville's public water system, I move that we table our water intake project until Feb. 1, 2016. I think that is the responsible thing to do on behalf of the people of the Town of Boone, and I think that Council members know that we need a plan before we proceed and before we break ground."

Council Member Hay seconded the motion.

Council Member Mason stated she did not see any corollaries between the Asheville situation and Boone's situation. Council Member David stated he felt Asheville's situation was very special as far as how their system is not just the city but also includes Buncombe and Henderson counties. He stated he'd like to talk more about how that relates to Boone in the future. Mayor Pro Tem Brantz indicated he did not think Asheville's case was as relevant as has been suggested.

RESULT:	DEFEATED [2 TO 3]
MOVER:	Loretta Clawson, Council Member
SECONDER:	Fred Hay, Council Member
AYES:	Hay, Clawson
NAYS:	Mason, David, Brantz

ADJOURNMENT

Upon a motion by Council Member Clawson, seconded by Council Member Mason, Council moved to adjourn the meeting at 4:57 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Loretta Clawson, Council Member
SECONDER:	Lynne Mason, Council Member
AYES:	Hay, Mason, David, Clawson, Brantz

Christine Pope, Town Clerk

Rennie Brantz, Mayor Pro Tem