

MINUTES
Special Called Town Council Meeting
April 4, 2017

Council Attendance: Mayor Derek Underwood, Councilmen: Allen Gallman, Chad Hawkins, Mike Hawkins and Robert Martin

Administrative Attendance: Karen Livingston, Town Administrator; Ed West, Utility Director and Lisa Senn, Town Attorney.

Mayor Underwood called the Special Called Meeting to order and welcomed everyone. He asked Councilman Gallman to open with prayer. The Pledge of Allegiance was recited.

OPEN SESSION:

There was no one to speak in open session.

EXECUTIVE SESSION:

Mayor Underwood stated they would be discussing a contractual matter in the Electrical Department concerning Coal Ash with Kevin O'Donnell our Nova Energy Consultant.

A MOTION by Councilman Chad Hawkins to move into Executive Session; seconded by Councilman Allen Gallman, and so approved unanimously.

A MOTION by Councilman Robert Martin to move out of Executive Session; seconded by Councilman Allen Gallman, and so approved unanimously.

Upon returning to open session, Mayor Underwood stated there was no action to be taken on this matter. Mayor Underwood stated he would like a motion to be made for a Special Called Meeting on April 11th at 5p.m. with the Agenda as follows:

- 1) Prayer
- 2) Pledge of Allegiance
- 3) Open Session
- 4) New Business-Discussion with Duke Representative concerning Coal Ash issue.
- 5) Executive Session-Coal Ash Settlement
- 6) Budget Workshop 2017-2018

A MOTION by Councilman Chad Hawkins to have a Special Called Meeting on April 11, 2017 at 5p.m.; seconded by Councilman Allen Gallman, and so approved unanimously.

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Mayor Underwood adjourned the meeting at 8:15p.m.

Michelle Bundrick Michelle Bundrick, Clerk/Treasurer