

**MINUTES**  
**Special Called Town Council Meeting**  
**April 25, 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.

Administrative Absence: Michelle Bundrick, Clerk Treasurer; Ed West, Utility Director and David Beddingfield, Police Chief.

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 the Duke Contract Amendment on Coal Ash.

**A MOTION** by Councilman Robert Martin to move into Executive Session; seconded by Councilman Chad Hawkins, 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 they discussed the Duke Contract Amendment in which there are regulatory changes at the State and Federal level to require rate customers to pay for Coal Ash issues with third amendment and restated power purchase agreement between Duke Energy Carolinas, LLC and The Town of Prosperity effective date July 1, 2017.

**A MOTION** to accept the Duke Contract Amendment by Councilman Gallman; seconded by Councilman Mike Hawkins, and so approved unanimously.

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Councilman Robert Martin asked if there was an extension on this contract and Council stated the contract ends in 2028.

Lisa Senn stated this Council has not hesitated to call extra meetings, talked to people with knowledge inside and outside the meetings, brought in specialist and your constituents could not ask for more when you have made a hard decision and been extremely well informed.

Mayor Underwood adjourned the meeting at 7:32p.m.

*Michelle Bundrick* Michelle Bundrick, Clerk/Treasurer