



TOWN COUNCIL MINUTES

REGULAR MEETING

May 19, 2015 @ 6:30 PM

The Kure Beach Town Council held their regular meeting on Tuesday, May 19, 2015 at 6:30 p.m. The Town Attorney was present and there was a quorum of Council present.

COUNCIL MEMBERS PRESENT

Mayor Dean Lambeth
Mayor Pro Tem Craig Bloszinsky
Commissioner Emilie Swearingen
Commissioner David Heglar
Commissioner Steve Pagley

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

Finance Officer – Arlen Copenhaver
Town Clerk – Nancy Avery
Building Inspector – John Batson
Town Attorney – Andy Canoutas

CALL TO ORDER AND WELCOME

Mayor Lambeth called the meeting to order at 6:30 p.m., delivered the invocation and led everyone in the Pledge of Allegiance.

APPROVAL OF CONSENT AGENDA ITEMS

1. Accept Lore Eccleston's resignation from the Community Center Committee
2. Accept Allen Oliver's resignation from the Parks and Recreation Advisory Board
3. Appoint Community Center Committee alternate, Kathleen Zielinski, as a regular member on the committee
4. Adopt Resolution R15-05, approving financing terms with First Bank for O'Brien 7065 Hydrojetter
5. Approve lease of land known as Lots 10 12, 13, 14 and 15 in Block 5, to be used as parking lot at an annual cost of \$7,905.47 with 2,405.47 paid by the Town and the balance paid by local businesses – lease expires May 2016
6. Building Inspections Report – April 2015
7. YTD Finance Report
8. Meeting Minutes:
 - April 9, 2015 budget work session #1
 - April 21, 2015 budget work session #2
 - April 21, 2015 regular
 - April 21, 2015 closed

MOTION - Commissioner Heglar made the motion to adopt the consent agenda as presented.

SECOND - Commissioner Pagley



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VOTE - Unanimous

Said resolution and lease are herein incorporated as part of these minutes.

ADOPTION OF THE AGENDA

MOTION - Commissioner Heglar made the motion to adopt the agenda adding one item as #5 under New Business on ROT issues, at the request of Mayor Pro Tem Bloszinsky.

SECOND – Commissioner Swearingen

VOTE - Unanimous

DISCUSSION AND CONSIDERATION OF PRESENTATIONS TO COUNCIL

Randy Mundt, NC Emergency Management Community Development Coordinator

Mr. Mundt stated:

- He is here on behalf of FEMA and the State of North Carolina to present a recognition plaque.
- The Town has been in the national insurance program since 1982, a program to allow citizens to carry insurance.
- He commends the high standards of the town.
- These higher standards protect the citizens and allow them to save on insurance premiums.
- There are 985 flood insurance policies in town representing \$259 million in flood insurance coverage.
- This allows property owners in the special flood hazard area zones of A, AE and VE to receive a 10% discount on their premiums, an average savings of \$132 savings per policy.
- Policy holders in the lower risk area of Zone X are eligible for a five percent discount
- Overall, policy holders realize an annual savings of \$36,243 because of participation in the Community Rating System (CSR) program.
- CSR is a component of the flood system to advance risk and notice of insurance for protection.
- The Town has achieved a Class 8 status, which is only accomplished by fifteen percent of participating communities.

Mr. Mundt presented the plaque to Building Inspector Batson



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Mayor Pro Tem Bloszinsky stated:

- Building Inspector Batson took this project on almost single handedly and he commends Mr. Batson on his work.

Consensus – Town Clerk to send the presentation and photo of the plaque to the Island Gazette newspaper for publication.

DISCUSSION AND CONSIDERATION OF PERSONS TO ADDRESS COUNCIL

Charlie Allo, resident, stated:

- He is here to complain about something that may seem off the wall.
- The Town needs to be concerned about the Federal government's intrusion into city departments such as the police department.
- He thinks the federal branch is overshooting its authority as the constitution is written.
- He feels we are in a position where our police officers feel like they are between a rock and a hard place. There is no such thing as a routine stop, they are putting their lives on the line any time they make a stop or enter into a family situation
- He thinks a lot of police officers are starting to think that they don't want to react to something unless it is a really dangerous situation.
- The only shortcut he sees is for anyone that has taken the oath of an elected official to complain to the state and to the representatives at the Federal level.

DISCUSSION AND CONSIDERATION OF COMMITTEE BUSINESS

1. Marketing Committee

Commissioner Swearingen stated they will present the Marketing budget at next month's meeting.

2. Parks & Recreation Advisory Board

Reduce membership from six to five members to facilitate quorum

Mayor Lambeth asked for a motion to reduce membership from six to five because one member is having a hard time making the meetings and they often don't have a quorum.

MOTION – Commissioner Swearingen made the motion to reduce membership on the Parks & Recreation Advisory Board from six to five members.

SECOND – Commissioner Pagley

VOTE - Unanimous

Said ordinance is herein incorporated as part of these minutes.



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3. Planning & Zoning Commission (P&Z) Short-term Rental Complaint Tracking

P&Z member Joseph Whitley stated they are working on this and will report at the June Council meeting.

DISCUSSION AND CONSIDERATION OF DEPARTMENT HEAD BUSINESS

1. Administration and Recreation Department

a. Department Head Evaluations Schedule

Town Clerk Avery stated it is time to schedule Department Head evaluations before the end of June. There are six evaluations, so it may take up to three hours.

Mayor Pro Tem Bloszinsky stated Town Clerk Avery should be part of the Finance Officer review since he reported to her for most of the year.

MOTION – Commissioner Heglar made the motion to schedule Department Head evaluations for Tuesday, June 16th at 1 p.m.

SECOND – Commissioner Pagley

VOTE - Unanimous

b. Date and meeting location of next Beach Town Breakfast to be hosted by Kure Beach

Town Clerk Avery stated it is the Town's turn to host the meeting of the three beach towns and suggested the month of July as there is a good chance the General Assembly and Congress will be in recess leaving the representatives available to attend.

MOTION – Commissioner Heglar made the motion for the Town Clerk to check with the other beach communities to hold the beach town breakfast meeting on Friday, July 24 at 8 a.m. at the Community Center.

SECOND – Mayor Pro Tem Bloszinsky

VOTE - Unanimous

2. Building Department

MOTION – Commissioner Heglar made the motion to move the Building Department items before the budget presentation while the Finance Officer is fixing the computer for the presentation.

SECOND – Commissioner Steve Pagley

VOTE – Unanimous



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Mayor Pro Tem Bloszinsky stated that at last week's Ports and Waterway meeting, it was stated by the county's beach coordinator that our staff, along with Carolina and Wrightsville Beach, are doing a great job working on the beach requirements requested. He stated to Building Inspector Batson that he wanted him to hear that compliment as our staff representative and have it on public record.

2. Finance Department

Presentation of budget message, draft FY15-16 budget ordinance and fee schedule, with direction to Town Clerk to advertise for public hearing and inspection

Finance Officer Copenhaver presented the proposed FY15-16 budget stating copies will be available on the Town's website and at Town Hall. Highlights of the budget are:

1. No increase in the property tax rate of .2615 per \$100 or to General Fund fees
2. Includes changes to the existing water and sewer rate structure:
 - Minimum gallons reduced from 3,000 to 2,500 for all service types.
 - No change to the monthly minimum rates.
 - Increase in the rates per 100 gallons above minimum usage.
 - Residential water from \$0.36 to \$0.45
 - Residential sewer from \$0.465 to \$0.58
 - Commercial water from \$0.555 to \$0.694
 - Commercial sewer from \$0.57 to \$0.7125
 - Out of Town water from \$0.63 to \$0.7875
 - Out of Town sewer from \$0.81 to \$1.0125
3. No changes to the type or level of services provided by the Town.
4. Cost of living adjustment of 1.7 percent for all full-time employees.
5. Merit increase of up to 3.3 percent dependent on performance.
6. Salary equity adjustments as a result of a 2015 salary study.

MOTION – Commissioner Heglar made the motion to accept the proposed budget as presented and to post and advertise as per the budget schedule.

SECOND – Commissioner Pagley

VOTE - Unanimous

The mayor called for a break at 7:24 p.m.

The mayor called the meeting back to order at 7:31 p.m.

DISCUSSION AND CONSIDERATION OF OLD BUSINESS

1. Adopt 2015 Emergency Operations Plan

MOTION - Commissioner Heglar made the motion to adopt the 2015 Emergency Management Plan for the 2015 season.



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SECOND – Commissioner Swearingen
VOTE - Unanimous

MOTION – Commissioner Heglar made the motion to hold the citizen training classes on hurricanes on Wednesday, June 3rd at 5 p.m. and Saturday, June 6th at 10 a.m. in the Council Room at Town Hall.

SECOND – Commissioner Pagley
VOTE – Unanimous

2. ROT Rollover funds

Mayor Lambeth stated:

- Last time we decided to keep 10 percent of rollover funds from the Marketing committee budget.
- We will put it to a vote at the next meeting of the ROT, but it will be 8 percent, not 10 percent.
- We can save these rollover funds for five years, no longer, and we can use these funds for an emergency, catastrophic storm or a downturn in the economy.

Commissioner Heglar asked if the Marketing committee knows this and will it be included in the budget they submit next month.

Commissioner Swearingen replied that they know it. They already have an emergency plan in place that is very detailed and, if she isn't mistaken, they already have money set aside for it. She said she will ask them to touch on this at next month's meeting.

Mayor Lambeth stated:

- They don't have enough money set aside because we had to use rollover funds for this before and we want to make sure we are covered.
- We have had several discussions with ROT folks, Bill Saffo (Mayor of Wilmington) and Barfield (County Commissioner chairman) were there.
- He said he thinks the board sees the merit in this and there will be a vote at the next meeting on May 21st, so we will see where it goes.
- We have done our homework on this.

3. 17.5 Percent NHC Beach Nourishment Agreement

Mayor Lambeth stated:

- As you know and gave me permission last time to pursue this, we are trying to do away with this.
- It has outlived its usefulness.
- It was an emergency proclamation put into place by the beach towns 5 years ago.
- We have 180 days to give notice if we are not going to pursue it any more.



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- With Council's permission, he will have more talks with Barfield (County Commissioner chairman) about this.

Mayor Pro Tem Bloszinsky said:

- At the Ports and Waterway meeting, there was a significant discussion about this.
- Carolina Beach Mayor Dan Wilcox and Mayor Lambeth took the lead on this discussion about developing a way to get additional funding and to get the county more engaged in providing funding for our beach nourishment projects.
- Part of the discussion turned to our local beach nourishment agreement, which Dean (Mayor Lambeth) has referenced here.
- There has been a 180 day notice given and this agreement expires June 30th of this year.
- The Ports and Waterway committee has asked us to consider extending this agreement for 6 month
- If we extend for six months, it takes us into the payment period for out next nourishment which is December.
- Nourishment doesn't start until mid-November and won't start until the money is in the bucket.
- Section 3 of this agreement on cost sharing for Corps managed projects, says that Room Occupancy Tax will pay any shortfall in funding up to 82.5 percent of cost, if federal and state funds are not provided.
- In case of the 2016 nourishment, we have federal dollars, and half of state dollars.
- The other half of the state dollars is in the governor's proposed budget which will not be approved before we have to make a decision on this.
- In discussing this with Layton (county's Shore Protection Coordinator), he stated the ROT would pay up to 82.5 percent of the cost, if there was no funding. Layton also said that since there is funding, an extension would not cost the Town any additional money. In other words, if the \$350,000 state funding is not approved, that would be covered by ROT funds and the local agreement.
- He asked if we agreed to extend would they guarantee they would come up with a plan that they would support taking to the state legislators. The response was that they can't guarantee that, they might just ask for another extension.
- We have to determine if we want to extend this agreement or not. He said he thinks Council needs to review the agreement and table a decision to the next Council meeting.

MOTION – Mayor Pro Tem Bloszinsky made the motion to table the decision on whether to extend the inter-local agreement or not to the June Council meeting.

SECOND – Commissioner Swearingen

VOTE – Unanimous



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Commissioner Heglar stated:

- The three towns have not had to pay for nourishment from any general funds.
- Let's not wrap ourselves around the idea that they are going to hose us whether they have not. In the end, we are all in this together.
- We need to think seriously about what this means.
- They money in that account came from ROT funds, no one else.
- If we don't sign, are we at risk going into a nourishment?

Mayor Pro Tem Bloszinsky stated:

- He is concerned that extending means if there is \$350,000 shortfall, we will have to pay it.
- He wants the attorney's opinion on Section 3 of this extension.
- We have had four years to come to an arrangement to make this agreement unnecessary.
- If we do agree on something, it will require not only county support but legislative action in Raleigh, which occurs only in long sessions.
- If we do go forward with this, he would like to hear county officials say they are going to come up with a plan to get something done.

Mayor Lambeth said that when we go to Washington and Raleigh, the first question asked is what is the county doing to help? If we give them more than a six month extension, they will drag their feet.

Commissioner Swearingen commented:

- This document allows them (county) to force us to pay for something we don't have the money for.
- It is time for this to expire.
- The county has not put a dime into nourishment.

DISCUSSION AND CONSIDERATION OF NEW BUSINESS

1. State Bond

Mayor Lambeth stated:

- He personally feels it is a little bloated.
- It originally was supposed to be for streets, roads and bridges, but there are other types of projects listed such as a \$3 million streetscape in one town.
- They (Governor's office) wanted us to look at it and agree to it and support passing it, but I don't think so.

Commissioner Swearingen said that:

- While she was in Raleigh Wednesday for Lobby Days, she talked to some legislators and league staff about this.



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- One positive thing that came out is that this is a good time to borrow money because interest rates are so low
- This bond referendum means we are borrowing the maximum amount the state is allowed to borrow.
- If we come up with some emergency in the next few years where we are pushed to borrow, we may not be able to do so or it may hurt our bond rating.
- In addition, there is no plan that says how this will be paid back.
- It was pointed out by one legislator, even though rural areas desperately need transportation improvements, some of the most needed ones are not on the list in the referendum.
- There is some real fluff in this bond proposal. If you look at the map included, it covers almost every area of the state whether they need it or not.
- Why would that be done and pushed through this election in the fall even though the counties are going to have to pay a lot of money to have this on the ballot and whose political campaign will that benefit?
- The only reason she would support this is if it would help support our port, which always needs money.
- This bond includes \$11 million to build a visitor center for the battleship. Why would it cost so much?
- She has to go along with Dean (mayor) on this one.

Commissioner Swearingen asked the other Council members for their input.

Commissioner Heglar replied:

- It seems like there is a couple of million dollars for everyone in the state.
- I guess they are looking for us to say whether they should put it on as a state wide referendum.
- They will do whatever they will do, but I won't vote for it.

Mayor Pro Tem Bloszinsky stated to Commissioner Swearingen that she received three good opinions.

2. Corncake Inlet

Mayor Lambeth said to Commissioner Swearingen that the answer to her questions about why the senator (Michael Lee) is doing this, is because he wants the environmentalists to check this, say it is fine and has been working fine for years. When he gets that report, he is going to use it to justify getting one installed in Morehead City to protect the port.



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3. Report on NC League of Municipalities Tax and Finance Legislation Action Committee's Lobby Day

Commissioner Swearingen stated:

- She went to Lobby Days on Wednesday as a member of the Tax and Finance Legislative Action committee of the league (North Carolina League of Municipalities NLCM)
- This was a very interesting meeting. We divided into two groups and went to see different legislators.
- We visited Representative Lewis, chairman of the House rules committee; the policy advisor for Senator Phil Berger; Representative Paul Tine from the northeastern part of the state; and the policy advisor for Speaker Moore.
- She will have Nancy (clerk) make copies for Council of some information she received.
- The main thing we were there to talk about was the sales tax redistribution bill (H608) introduced by Senator Bob Rucho that would repeal 2.2 billion dollars of the local sales tax and make it state revenue.
- Municipalities should be concerned because once it becomes state revenue and goes in the General Fund, we would have even less control over how much the state would keep.
- We talked about counties having authority to levy additional ¼ sale tax that doesn't have to be shared with local cities.
- We were told most of the house members are not interested in pursuing this bill.
- The ones we visited said even though they don't agree, they feel strongly some version of this bill will be passed this year.
- One of the options being considered is for municipalities to be allowed to keep every year the amount of sales tax they received in fiscal year 2014. Whatever is collected over that amount would go to the counties. She said she doesn't think the rural counties would be in favor of that because it would be such a small amount.
- One of issues that was brought up by Debra Mack, Finance Officer from Wilmington, was the hold harmless amount. Finance Officer Copenhaver said the \$88,000 we receive was included in the total sales tax revenue we would lose.
- Tax refunds for municipalities were not discussed, so there is some question about whether we would be able to collect this.
- Other things talked about was the ¼ cent city tax that cities would be able to levy. This is house bill 903 and it gives us the right to approve the tax by resolution, not referendum. The league feels if this is part of the budget bill, we might get it.
- They haven't resolved the city license fee questions. They are looking at the possibility of charging on a tier basis of sales of businesses.



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- There is also a bill to allow cities to charge less tax for residential properties than commercial properties. Businesses are lobbying against this.
- There are two counties that charge their municipalities for using 911. There is a bill introduced to prohibit this, not just for these counties, but state wide.
- There is also talk about making 911 dispatch a regional system throughout the state located in Raleigh. All calls would dispense through this center. This would be a beaurocratic nightmare and hopefully that won't go anywhere.

4. Carolina Beach Library proposed relocation

Commissioner Swearingen stated:

- She hopes everyone read in the Island Gazette that the county manager, at the request of the library director, put money in the budget to move the location of the island library to the old place where you could rent video tapes next to the Dollar General.
- This location has over 4000 square feet. It will be completely renovated with new furniture and hopefully with lots of books and books on CD.
- The reason she asked to get on the county library board is because we have one of the worst libraries in the county.

5. ROT issues

Mayor Pro Tem Bloszinsky said:

- The P&Z committee has done a lot of work at looking at parking and other issues. They came across deficiencies in ROT collection enforcement.
- There is no indication of direct accounts on who pays what.
- He looked at websites for advertising summer rentals such as Home Away and Airbnb. There are over 180 places listed on these sites.
- He is concerned that ROT is not being collected for all of these.
- We need to find a way to get our county commissioners more excited about ROT collection.

Commissioner Heglar commented:

- He thinks the consensus of the Council is that we are supportive of what you are doing.
- We need to figure out which homes are being used for rentals and make sure they pay their proper share.
- The county should be able to tell us which ones are paying ROT tax and if not, we should be able to work with the county to be able to do that.
- He thinks we need to share with Carolina and Wrightsville Beach what we find.



TOWN COUNCIL
TOWN OF KURE BEACH, NC

*R*ESOLUTION R15-05

**APPROVING FINANCING TERMS WITH FIRST BANK
FOR O'BRIEN 7065 HYDROJETTER**

WHEREAS, The Town of Kure Beach ("Town") has previously determined to undertake a project for an O'Brien 7065 Hydrojetter (the "Project"), and the Finance Officer has now presented a proposal for the financing of such Project;

NOW, THEREFORE, BE IT RESOLVED THAT

1. The Town hereby determines to finance the Project through First Bank, in accordance with the proposal dated April 20, 2015. The amount financed shall not exceed \$81,500.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 1.7% and the financing term shall not exceed five (5) years from closing.
2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Town are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary, or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution.
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Town officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.
4. The Town shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The Town hereby designates its obligations to make principal and interest



TOWN COUNCIL
TOWN OF KURE BEACH, NC

*R*ESOLUTION R15-05

payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

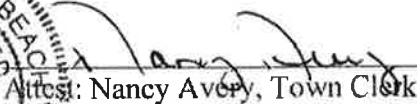
5. The Town intends that the adoption of this resolution will be a declaration of the Town's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the First Bank financing described above. The Town intends that funds that have been advanced, or that may be advanced from the Town's general fund, or any other Town fund related to the project for project costs, may be reimbursed from the financing proceeds.

6. All prior actions of Town officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Adopted by the Kure Beach Town Council this 19th day of May, 2015.


Dean Lambeth, Mayor




Attest: Nancy Avery, Town Clerk

NORTH CAROLINA

LEASE

NEW HANOVER COUNTY

This LEASE ("Agreement") is made and entered into this the 30th day of May, 2015, by and between KURE BEACH MOTEL, LLC, ("GRANTOR") and TOWN OF KURE BEACH, NORTH CAROLINA MUNICIPALITY ("GRANTEE").

That subject to the terms and conditions herein set out, said Grantor does hereby let and lease unto said Grantee, and said Grantee doth hereby accept as tenant Lots 10, 12, 13, 14, and 15 in Block 5, formerly known as Nelson's Motel, in the Town of Kure Beach, N.C. to be used as a parking lot.

This Lease shall begin as of the 30th day of May, 2015, and unless sooner terminated as hereto provided, shall exist and continue until and including the 30th day of May, 2016.

The rental to be paid by Grantee for said premises shall be Seven Thousand Nine Hundred and Five Dollars and Forty-Seven Cents (\$7,905.47) payable in four (4) installments of One Thousand Nine Hundred Seventy-Six Dollars and Thirty-Six Cents (\$1,976.36) over the next four (4) months beginning May 30, 2015. Should Grantor sell this property during this Lease; then and in that event, this Agreement shall terminate upon notification to Grantee, and Grantor agrees to reimburse Grantee the sum of One Thousand Five-Hundred Dollars (\$1,500.00) for the cost of preparing the Lot.

Grantee agrees to accept said premises in their present condition, to make all reasonable repairs during the term of this Lease and at the termination thereof to surrender said premises in as good condition as the same now are.

Grantee agrees not to disturb Grantor's for sale sign of this property and Grantee shall have the right to mark parking spaces with 6x6 logs, and to rope-off pedestrian walk ways.

Grantee hereby agrees to indemnify and hold harmless Grantor, its agents, officers, and employees, from and all liability, claims, demands, actions, and causes of actions, whatsoever arising out of or related to any loss, damage, or injury, including death, that may be sustained by any person while in, on, or upon said property for the above stated purposes or otherwise arising out of or related in any way to the Grantee's action or conduct while in, on, or upon the property for the above stated purposes.

IN WITNESS WHEREOF, the parties have duly executed this Agreement as of the date first set out above.

GRANTOR
KURE BEACH MOTEL, LLC

GRANTEE
TOWN OF KURE BEACH, NC

By: _____

By: ALAN DEAN LAMBETH

Name: CAROL COZINS

Name: _____

Title: MANAGER

Title: Mayor

Date: 5/4/15

Date: 5/4/15

Approved As To Form:

A. A. Canoulas, Town Attorney



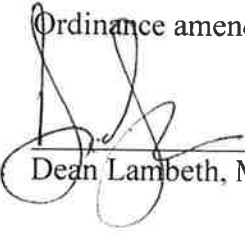
ORDINANCE AMENDMENT

That Part II (Code), Chapter 12 (Parks and Recreation), Article IV (Parks and Recreation Advisory Board), Section 12 (Creation; name; number of members), Subsection 111, is hereby amended by replacing 'six (6)' with 'five (5)'.

Sec. 12-111. - Creation; name; number of members.

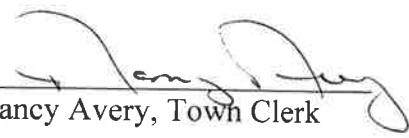
There is hereby created a parks and recreation advisory board composed of five (5) members and two (2) alternates that are permanent residents of the town.

Ordinance amendment adopted by Kure Beach Town Council on May 19, 2015.



Dean Lambeth, Mayor

ATTEST:



Nancy Avery, Town Clerk





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Commissioner Swearingen said:

- It came up in the marketing committee meeting and it isn't just Airbnb, but also sites that deal with hotels and motels.
- These sites are not collecting ROT tax and the owners of the hotel end up having to pay it.
- We may have to ask our legislators to introduce a bill to help with this.

CLOSED SESSION regarding Personnel, per G.S. 143-318.11(a) (6)

MOTION – Commissioner Heglar made the motion to go into a closed session as per the statute listed above at 8:13 p.m.

SECOND – Commissioner Pagley

VOTE - Unanimous

MOTION – Commissioner Heglar made the motion to return to open session at 8:57 p.m.

SECOND – Commissioner Pagley

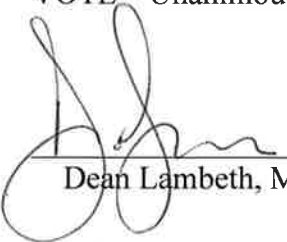
VOTE – Unanimous

ADJOURNMENT

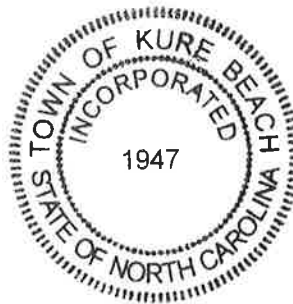
MOTION - Commissioner Heglar made the motion to adjourn at 8:57 p.m.


SECOND – Mayor Pro Tem Bloszinsky

VOTE – Unanimous



Dean Lambeth, Mayor





ATTEST: Nancy Avery, Town Clerk