

MINUTES OF REGULAR MEETING HELD OCTOBER 15, 2018

REGULAR MEETING The Granite Falls Town Council held a Regular Meeting on Monday, October 15, 2018 at 6:00 p.m. in the Council Chambers of the Administrative Building.

PRESENT The following members of the governing body were present: Mayor Barry Hayes, Council Members Dr. Caryl B. Burns, Larry Knight, Jim Mackie, Mike Mackie, and Martin Townsend.

ABSENT The following member of the governing body was absent: Tracy Townsend

STAFF PRESENT The following staff members attended the meeting: Town Manager Jerry Church, Town Clerk Paula Kirby, Town Planner Greg Wilson, Administrative Assistant Kara Calloway, Police Chief Chris Jenkins, Assistant Police Chief Brine Branham, Fire Chief Brian Bennett, Fire Engineer David Adkins, Electric Services Director Rick Sisk, and Senior Electric Lineman Mike Starnes.

VISITORS Jim Beaver, James Beaver III, Bud Simmons, Jeff Cook, Scott Cook, Barry Winkler, Caldwell County Schools Superintendent Dr. Don Phipps, President and CEO of Caldwell UNC Health Care Laura Easton, and Clarence Lockamy, representing The Wooten Company.

NEWS MEDIA No news media attended the meeting.

MEETING CALLED TO ORDER Mayor Barry Hayes called the meeting to order and welcomed everyone present.

INVOCATION Council Member Larry Knight led in prayer.

PLEDGE OF ALLEGIANCE Mayor Barry Hayes led the Pledge of Allegiance.

SPECIAL PRESENTATIONS/INTRODUCTIONS/RECOGNITIONS

New Employee Introductions:

Granite Falls Fire Chief Brian Bennett introduced Fire Engineer David Adkins to the Council.

Electric Services Director Rick Sisk introduced Senior Electric Line Technician Mike Starnes to the Council.

Special Presentations

Caldwell County Schools Superintendent Dr. Don Phipps gave an update on the school system. Dr. Phipps thanked the Council for their consistent support of all Caldwell County Schools and for the work they do in the community. Dr. Phipps stated that last year's graduation rate was 88.7% with 938 graduates. These graduates received \$16.6 million in scholarships. Over 2,057,000 meals were served to students last year. 111 school buses traveled over 1 million miles annually using over 1,000 gallons of diesel fuel every day. Caldwell County Schools' goal is to ensure that students are prepared for the next phase of their lives which includes preparing them in the traditional sense, academically, and in non-academic areas such as soft skills and character education. Dr. Phipps encourages partnerships with organizations and agencies in the community.

Mayor Barry Hayes welcomed Dr. Phipps and thanked him for his service.

Laura Easton, President and CEO of Caldwell UNC Health Care, gave an update on the hospital and its medical practices. Ms. Easton informed the Council of the expansion of women's health care with the addition of 3-D mammography in Granite Falls. Also, the new Falls Pediatric Urgent Care has recently opened in Granite Falls and the new Surgery Center is under construction. UNC Health Care provides athletic training for West Caldwell and Hibriten High Schools. Projects for the hospital include upgrades to boilers and air conditioning, updates to imaging and surgical suites. Funds are being raised for mental health services as well.

Mayor Hayes thanked Ms. Easton for her service and stated that he was pleased to see the amount of money invested by Caldwell UNC Health Care in the Town of Granite Falls.

APPROVAL OF AGENDA Mike Mackie made a motion the Council approve the agenda as presented. Martin Townsend seconded the motion, with a unanimous affirmative vote.

APPROVAL OF MINUTES FROM THE REGULAR TOWN COUNCIL MEETING HELD SEPTEMBER 17, 2018 Martin Townsend made a motion the Council approve the minutes from the Regular Town Council meeting held September 17, 2018 as presented. Dr. Caryl B. Burns seconded the motion, with a unanimous affirmative vote.

TOWN ATTORNEY REPORT Town Attorney Bruce Cannon did not have a report.

PUBLIC COMMENT PERIOD No one registered to speak during the Public Comment Period.

PUBLIC HEARINGS

PUBLIC HEARING CALLED TO ORDER ON REZONING PETITION #4-2018
Mayor Barry Hayes called to order a public hearing on Rezoning Petition #4-2018, submitted by Jeff Cook for property located at 499 North Main Street. The Council called for the public

hearing at the September 17, 2018 Council meeting following the presentation of the petition by Town Planner Greg Wilson.

The property is approximately .44 acres in size and is currently zoned H-B, Highway Business. The request is to rezone the property to R-15, Single Family Residential. The Planning Board voted unanimously to recommend that the Town Council approve the Petition for Rezoning #4-2018 as submitted. This request is not specifically consistent with the Granite Falls Horizons: Land Development Plan.

Notice of the public hearing was duly provided in the *News Topic* as required by law.

No one registered to speak during the public hearing.

PUBLIC HEARING CLOSED ON REZONING PETITION #4-2018 Mayor Barry Hayes closed the public hearing on Rezoning Petition #4-2018.

PUBLIC HEARING CALLED TO ORDER ON ZONING TEXT AMENDMENT #5-2018 Mayor Barry Hayes called to order a public hearing on Zoning Text Amendment #5-2018. The Council called for the public hearing at the September 17, 2018 Council meeting following the presentation of the text amendment by Town Planner Greg Wilson.

Zoning Text Amendment #5-2018, submitted by James Beaver, would add “Metal Recycling Facilities” as a Conditional Use in the M-1, General Manufacturing District. The proposed language would include specific requirements for their location, buffering, screening, hours of operation, and landscaping. Those standards would apply to new facilities or to existing facilities that are expanding. The Planning Board voted unanimously to recommend that the Town Council approve Zoning Text Amendment #5-2018 as submitted.

Notice of the public hearing was duly provided in the *News Topic* as required by law.

Jim Beaver speaks Jim Beaver, owner of A1 Scrapyard, informed the Council that he wants to increase the size of his facility for several reasons. The facility has limited space and he wants to provide a safer workplace for his employees. He is hoping to improve a better way of entering and exiting the property off of Highway 321. He needs more space to store the piles of scrap material and he would like to move them from public view. He also stated that he hoped increasing his facility would create more jobs.

Barry Winkler speaks Barry Winkler, resident of adjacent property of A1 Scrapyard, stated his concerns to the Council. Mr. Winkler stated concerns of emissions, visual smoke, smells, and explosions coming from A1 Scrapyard. He stated that he had asked Mr. Beaver to be mindful of these concerns, but he was not satisfied with the response he received. He stated that nothing has been done. Mr. Winkler also feels like it effects other businesses and residences around the facility. He asked the Council for further consideration on this issue.

Mayor Hayes speaks Mayor Hayes thanked Mr. Winkler for stating his concerns but reminded everyone that the public hearing was only regarding the Zoning Text Amendment and not any particular business.

PUBLIC HEARING CLOSED ON ZONING TEXT AMENDMENT #5-2018 Mayor Hayes closed the public hearing on Zoning Text Amendment #5-2018.

NEW BUSINESS/ACTION ITEMS

REZONING PETITION #4-2018 APPROVED The Council considered Rezoning Petition #4-2018 for .44 acres at 499 North Main Street. The property is currently zoned H-B, Highway Business and the request is to rezone the property to R-15, Single Family Residential.

Jim Mackie made a motion the Council approve Rezoning Petition #4-2018 which the Granite Falls Town Council does hereby find and determine that the adoption of the ordinance rezoning the following described property is reasonable, in the public interest and compatible with adjacent land uses. The Granite Falls Town Council further determines that the requested Zoning Map Amendment is not specifically consistent with the Future Land Use Map contained in the Granite Falls Horizons: Land Development Plan but is consistent with current regulations which allow for single family residential as a Permitted Use within commercial districts. Mike Mackie seconded the motion, with a unanimous affirmative vote. A copy of Rezoning Petition #4-2018 is attached and is hereby made a part of these minutes.

REZONING ORDINANCE #343 APPROVED Upon approval of Rezoning Petition, #4-2018, the Council considered Rezoning Ordinance #343 for property owned by Hubert and Marilyn Cook at 499 North Main Street. The property is currently zoned H-B, Highway Business and the request is to rezone the property to R-15, Single Family Residential.

Martin Townsend made a motion the Council approve Rezoning Ordinance #343 as presented. Jim Mackie seconded the motion, with a unanimous affirmative vote. A copy of Ordinance #343 is attached and is hereby made a part of these minutes.

ZONING TEXT AMENDMENT #5-2018 APPROVED The Council considered Zoning Text Amendment #5-2018. The Planning Board voted unanimously to recommend that the Town Council approve Zoning Text Amendment #5-2018 as submitted. The Council will determine to approve the Zoning Text Amendment as submitted, or as amended with the proposed additional condition #12.

It is determined that Zoning Text Amendment #5-2018 is both reasonable and in the public interest due to its consistency with the adopted Granite Falls Horizons: Land Development Plan

Martin Townsend made a motion the Council approve the amended Zoning Text Amendment #5-2018, including the additional condition #12, which the Granite Falls Town Council does hereby find and determine that the adoption thereof is consistent with the adopted Granite Falls Horizons: Land Development Plan because it encourages industrial development in appropriate areas with access to major highways while also adhering to development patterns identified in the Future Land Use Map. Jim Mackie seconded the motion, with a unanimous

affirmative vote. A copy of the amended Zoning Text Amendment #5-2018 is attached and is hereby made a part of these minutes.

ORDINANCE #344 APPROVED The Council considered Ordinance #344 amending the Town of Granite Falls Zoning Ordinance, contingent upon the approval of Zoning Text Amendment #5-2018 at tonight's Council meeting. Zoning Text Amendment #5-2018 would add "Metal Recycling Facilities" as a Conditional Use in the M-1, General Manufacturing District. The proposed language would include specific requirements for their location, screening, hours of operation, and landscaping. Those standards would apply to new facilities or to existing facilities that are expanding. There are two versions of Ordinance #344 for consideration based on whether the Council adds the proposed additional condition #12 to the proposed Zoning Text Amendment.

Martin Townsend made a motion the Council approve Ordinance #344 which includes Condition #12 as presented. Jim Mackie seconded the motion, with a unanimous affirmative vote. A copy of Ordinance #344 is attached and is hereby made a part of these minutes.

APPLICATION FOR N.C. PARKS AND RECREATION TRUST FUND (PART-F GRANT) FOR THE TOWN OF GRANITE FALLS RECREATION CENTER ACTIVITIES EXPANSION PROJECT REVISION APPROVED At the August 13, 2018 Council meeting, the Council approved the Town applying for a PART-F Grant to add a new picnic shelter between the playgrounds (CIP-R36 \$25,000.00), add new adult outdoor exercise equipment (CIP-R37 \$75,000.00), add a new splash pad (CIP-R38 \$230,000.00), add two new additions to the walking track that are ADA accessible sidewalks (CIPs R39 & R40 \$130,000.00), and add a new pool slide (CIP-R45 \$27,200.00). After receiving this approval to apply for the grant, Parks and Recreation Director Chad Raby met with the regional Parks and Recreation Consultant who informed him that the additions to the walking track would not qualify for PART-F funding but that additional outdoor ADA restrooms (CIP-R28 \$70,000) qualified for funding. The PART-F Grant application process now allows applications to include up to a 25% inflation factor for construction projects since it could take up to three years from the time of submission for the grant until all projects are completed. Based on this information, Town staff is requesting that the Town Council revise the approval of the Town PART-F application deleting the walking trail additions, adding the additional ADA restrooms near the proposed splash pad, and adding inflation factors (10% to 20%) to the construction costs. The attached schedule shows the projects as originally approved and the revised projects and costs that the Council is requested to approve. The PART-F Grant requires Town matching funds on a dollar for dollar basis, and the revised estimated cost of these projects is \$500,000.00 (\$250,000.00 - 50% Grant, \$250,000 - 50% Town Match). Due to the timing of the grant cycle and the estimated completion date for these projects, matching funds would be required in fiscal 20 and 21.

Mike Mackie made a motion the Council approve the revisions to the application as requested. Larry Knight seconded the motion, with a unanimous affirmative vote. A copy of the project schedule is attached and is hereby made a part of these minutes.

SELECTION OF THE WOOTEN COMPANY TO PROVIDE ENGINEERING SERVICES FOR A WATER SYSTEM IMPROVEMENT PROJECT APPROVED

The Town of Granite Falls was awarded and has accepted a \$500,000 low interest SRP loan from the North Carolina Department of Environmental Quality (DEQ) to replace an existing waterline from the Town Water Treatment Facility to Laurel Street. The new 12-inch line is approximately 2,900 feet long. The engineering services to be performed under this project are:

- A. Basic Design Services.** The Engineer will design the water improvements to meet the standards of the North Carolina Department of Environmental Quality and Town of Granite Falls. These preliminary and final design services will include, but not be limited to, the following:

Perform design survey and initial investigations, coordination with necessary regulatory authorities, prepare preliminary plans, and sketches, prepare the preliminary engineering report (PER), prepare detailed drawings, technical specifications, bidding documents and contract documents. The Engineer shall prepare contract documents for distribution to bidders which include all addenda, notice and instructions to bidders, model contract agreement, general and supplemental general conditions, technical specifications, and all other compliance forms required by the funding agencies. Submission of plans and specifications to the State (i.e. regulatory agencies) and the Town for review and approval prior to bid advertisement. Resolve, in an expeditious manner, any deficiencies in these documents as may be required by the Town and regulatory agencies.

- B. Contract Administration Services.** The Engineer shall provide contract administration services to include, but not be limited to the following:

Placement of notice to bidders and advertisement for bids.
Attend bid opening, tabulate bids, analyze and make recommendations to the Town.
Assist with the preparation and execution of the Construction Contracts.
Assist with preconstruction conference.
Check and approve necessary shop and working drawings.
Prepare change orders as may be required.
Conduct monthly site visits and progress meetings.
Make clarifications and interpret the Construction Contract document.
Review and approve estimates for progress and final payment.
Project closeout conference.

- C. Construction Observation Services.** The Engineer will be required to provide construction observation services to include, but not be limited to the following:

General engineering observations of the work appropriate to the stage of construction.
Report to the construction administrator when the work is unsatisfactory, faulty, or defective, or does not conform to the contract documents.

Make final observation of all construction and provide a written certification of final observation to the Town, and appropriate State regulatory agencies.

D. SRP Loan Administration Services

Assist the Owner in the administration of the SRP loan including the review of the contractor's DBE documentation, review of contractor's payrolls, preparation and submittal of loan drawdown requests and submittal of other documentation required by the DEQ Division of Water Infrastructure.

As required under North Carolina General Statute 143-64.31 (AKA the "Mini-Brooks Act"), Town staff issued a Request for Proposal (RFP) for Engineering Services for the Water System Improvements. The responses to the RFP were due October 9, 2018 and the "Mini-Brooks Act" required the Town staff to evaluate proposals using a Qualifications-Based Selection (QBS) process before entering into contract negotiations with responders to the RFP. Town staff has completed the QBS process and recommends that the Town negotiate a Professional Services Agreement with The Wooten Company for the Water System Improvements Project.

Mike Mackie made a motion the Council approve negotiating a Professional Services Agreement for the Water System Improvement Project with The Wooten Company and approve the Town Manager negotiating and executing the agreement on behalf of the Town as requested. Martin Townsend seconded the motion, with a unanimous affirmative vote. A copy of the Request for Qualifications is attached and is hereby made a part of these minutes.

INCREASE IN TOWN ALLOCATION OF ELECTRICITY PURCHASED FROM THE US DEPT. OF ENERGY SOUTHEASTERN POWER ADMINISTRATION APPROVED

The Town of Granite Falls currently has an allocation of Federal hydroelectric power of 828 kW on an annual basis from the US Dept. of Energy Southeastern Power Administration (SEPA). Kathy Moyer, ElectriCities Vice President Operations informed Town Manager Jerry Church that the Town is eligible for a minimum of 100 kW in additional allocation of SEPA hydroelectric power. ElectriCities completed an analysis for the Town that shows that the Town should accept the additional SEPA allocation since doing so would save the Town approximately \$1,281 per year in the wholesale cost of electricity based on the minimum additional allocation. If the Town receives more than 100 kW in additional SEPA allocation, it would result in additional annual cost savings.

Martin Townsend made a motion the Council approve the increase in the minimum allocation of SEPA hydroelectric power and authorize the Town Manager to execute all required documents. Larry Knight seconded the motion, with a unanimous affirmative vote. A copy of an economic analysis of additional SEPA purchases is attached and is hereby made a part of these minutes.

MONTHLY BUDGET REPORT The Revenue and Expenditure Report for the period ending September 30, 2018 was presented for the Council's review and comments. This report represents 25% of the current 2018-2019 fiscal year budget. Also presented for Council review was the financial dashboard and an analysis of current year sales tax revenue

versus prior year and budgeted revenues. Copies of these reports are attached and are hereby made a part of these minutes.

REFUND OF 2018 PROPERTY TAXES PAID IN ERROR APPROVED The Council was requested to approve a refund of \$262.37 to Daniel Hoppach for property taxes paid in error on property owned by David James McKee, Jr. Mr. McKee formerly owned properties located at 118 and 120 North Main Street and sold 118 North Main Street to Mr. Hoppach. Mr. Hoppach received and paid Mr. McKee's bill for 120 North Main Street in error and later realized he had paid the wrong bill.

Larry Knight made a motion the Council approve the refund as requested. Mike Mackie seconded the motion, with a unanimous affirmative vote.

ANNUAL REPORT – IDENTITY THEFT PREVENTION PROGRAM ACCEPTED The Town Council previously adopted the Identity Theft Prevention Program that was required under the Federal Trade Commission's (FTC) Red Flags Rule. The FTC delayed enforcement of the Red Flags Rule on several occasions with the final date of compliance being December 31, 2010. The Town implemented the rules effective November 1, 2008 and submitted the required annual report for Council review.

Dr. Caryl B. Burns made a motion the Council accept the report as presented. Larry Knight seconded the motion, with a unanimous affirmative vote. A copy of the report is attached and is hereby made a part of these minutes.

RESOLUTION DECLARING NOVEMBER 2018 AS PUBLIC SAFETY AND EMERGENCY SERVICE PROVIDERS APPRECIATION MONTH ADOPTED The Council was requested to adopt a resolution declaring November 2018 as Public Safety and Emergency Service Providers Appreciation Month. The resolution expresses gratitude to those agencies directly responsible for making the Town of Granite Falls a safer place to live and work.

Mike Mackie made a motion the Council adopt the resolution as requested. Martin Townsend seconded the motion, with a unanimous affirmative vote. A copy of the resolution is attached and is hereby made a part of these minutes.

RESOLUTION FOR THE 2018 GRANITE FALLS WOMAN OF THE YEAR ADOPTED The Granite Falls Women's Enrichment Association requested the Council adopt a resolution honoring Mary Jean Glass as the 2018 Granite Falls Woman of the Year.

Mike Mackie made a motion the Council adopt the resolution as requested. Dr. Caryl B. Burns seconded the motion, with a unanimous affirmative vote. A copy of the resolution is attached and is hereby made a part of these minutes.

PROCLAMATION RECOGNIZING OCTOBER 23 – OCTOBER 31, 2018 AS NATIONAL RED RIBBON WEEK ADOPTED Greg Ross, Unit Commander of The General Nathaniel Greene Young Marines, requested that the Council adopt a proclamation recognizing October 23 – 31, 2018 as National Red Ribbon Week. Red Ribbon Week is in

honor of fallen DEA Special Agent and former Marine Enrique “Kiki” Camarena and his fight against drugs and the crimes of the drug cartels. Red Ribbon Week allows the Young Marines to continue to deliver Special Agent Camarena’s message of hope to millions of people every year.

Jim Mackie made a motion the Council adopt the proclamation as requested. Larry Knight seconded the motion, with a unanimous affirmative vote. A copy of the proclamation is attached and is hereby made a part of these minutes.

PRINCIPALS DISTRIBUTION APPROVED The local principals submitted the ABC distribution percentages based on school enrollment on the 10th day of school for the school year 2018-2019. It is requested the Council approve the distribution percentages for the 2018-2019 school year.

Martin Townsend made a motion the Council approve the distribution percentages as submitted. Mike Mackie seconded the motion, with a unanimous affirmative vote. A copy of the distribution percentages is attached and is hereby made a part of these minutes.

ABC EXPENDITURE STATEMENTS The principals of the local schools submitted their expenditure statements for the quarter ended September 30, 2018 for the Council’s review and comments. Copies of the statements are attached and are hereby made a part of these minutes.

ABC AUDIT The Granite Falls ABC Board submitted the fiscal year ended June 30, 2018 audited financial statements for the Council’s review. Copies of the statements are attached and are hereby made a part of these minutes.

COMPLIANCE TRAINING ASSOCIATES, INC. CONTRACT PROPOSAL APPROVED Town Staff recommends that the Town renew the contract with Compliance Training Associates, Inc. (CTA) to provide safety consultant services to the Town from October 1, 2018 through September 30, 2019 at a flat renewal cost of \$8,500 as shown in the CTA proposal. CTA is completing its third year as the Town’s safety consultant and has done a great job with the Town safety program.

Mike Mackie made a motion the Council approve the proposal and authorize Town Manager Jerry Church to execute the actual contract on behalf of the Town. Dr. Caryl B. Burns seconded the motion, with a unanimous affirmative vote. A copy of the CTA proposal is attached and is hereby made a part of these minutes.

ADDITIONAL FUNDING FOR STREET PAVING AND MAINTENANCE APPROVED The Council was requested to consider allocating \$300,000 in additional funds out of the General Fund Balance for Town street paving and maintenance. The Town has intentionally built its available fund balance over the past few years to have funds available for the Recreation Center projects and street paving and maintenance. The attached schedules show the history of the General Fund balance, the 2019 projected General Fund balance, and the projected 2019 Powell Bill Revenues and Expenditures and the projected 2019 Powell Bill Fund Balance. If the Council approves the use of the additional funds

tonight, Town Staff will meet with the Street Committee and determine street paving priorities to recommend for Council approval at the next meeting.

Mike Mackie made a motion the Council approve the additional funding as requested. Copies of the General Fund Balance History and Powell Bill Analysis are attached and are hereby made a part of these minutes.

REPORT ON GRANITE FALLS MERCHANTS' ASSOCIATION FESTIVAL ON

MAIN Council Member Mike Mackie, who also serves as President of the Granite Falls Merchants' Association (GFMA), gave a report on the 10th annual GFMA Festival on Main which was held Saturday, October 6, 2018. Mr. Mackie stated that he was very pleased with the festival. There were lots of good vendors, good food, and a great band. Mr. Mackie thanked Town Manager Jerry Church, Town Staff, and Tammy Hagerty for their hard work. He also thanked the sponsors who helped make the festival a great success.

Town Manager Jerry Church stated that the vendors did well with selling drinks and food.

CHANGES TO THE COUNCIL MEETING SCHEDULE APPROVED

The Council considered cancelling the regular meeting scheduled for Monday, December 3, 2018 and call for a special meeting for Thursday, December 6, 2018 at 5:30 p.m. The Council will determine whether to hold the December 17, 2018 meeting at the December 6, 2018 meeting.

Mike Mackie made a motion the Council cancel the regular meeting scheduled for Monday, December 3, 2018 and call for a special meeting for Thursday, December 6, 2018 at 5:30 p.m. as requested. Larry Knight seconded the motion, with a unanimous affirmative vote.

TOWN HOLIDAY SCHEDULE

The Town of Granite Falls Administrative Office, the Recreation Center, and the Public Works and Electric Departments will be closed in observance of the following holidays:

Veterans Day	Monday, November 12 th
Thanksgiving	Thursday, November 22 nd & Friday, November 23 rd
Christmas	Monday, Tuesday & Wednesday, December 24 th - 26 th

The Police and Fire Departments and the Water and Wastewater Facilities will be on duty as scheduled and those employees scheduled to work these holidays receive alternate time off with pay. Republic Services will pick up garbage and recycling on their regular schedule except for Christmas Day.

MANAGER UPDATE Town Manager Jerry Church updated the Council on the following:

1. Enclosed with the Council's agenda package was a calendar of events through the end of November 2019. Revisions since the last calendar were highlighted in yellow. Upcoming events include the Veterans Day Ceremony on Friday, November 9, 2018 at 10:00 a.m. at the Recreation Center, the NCLM roundtable on Tuesday, October 16, 2018 at 11:30 a.m. at the 1841 Café in Lenoir, the Festival on the Square Annual Tree Lighting Ceremony on Monday, November 19, 2018 at 6:15 p.m. in downtown,

and the Granite Falls Rotary Club Annual Christmas Parade on Saturday, December 1, 2018 at 12 noon in downtown (Christmas Parade Lineup starts at 10:00 a.m.).

Note: Members of the Town Council may attend events that are, or are not, sponsored by the Town but there will be no Council business conducted at any of these events in instances where a quorum of the Council may be present.

2. Town Manager Jerry Church gave a presentation to a local government class at The Appalachian State University on Tuesday, October 9, 2018.

COUNCIL GOES INTO CLOSED SESSION Martin Townsend made a motion under N.C. General Statute 143-318.11 (3) the Council shall hold a closed session to consult with an attorney employed or retained by the public body to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. Mike Mackie seconded the motion, with a unanimous affirmative vote.

COUNCIL GOES OUT OF CLOSED SESSION Mike Mackie made a motion the Council go out of Closed Session. Larry Knight seconded the motion, with a unanimous affirmative vote.

MEETING ADJOURNED Mike Mackie made a motion the Council adjourn the meeting. Martin Townsend seconded the motion, with a unanimous affirmative vote.