

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL MEETING
FRIDAY, OCTOBER 15, 2010 - 3:00 P.M.
MINUTES**

The Town Council of the Town of Weddington, North Carolina, met in a Special Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on October 15, 2010, at 3:00 p.m. with Mayor Nancy D. Anderson presiding.

Present: Mayor Nancy D. Anderson, Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser, Robert Gilmartin and Jerry McKee, Town Attorney Anthony Fox and Town Administrator/Clerk Amy S. McCollum.

Absent: None

Visitors: Barbara Harrison, Janice Propst and Lib Propst

Item No. 1. Open the Meeting. Mayor Nancy D. Anderson called the October 15, 2010 Special Town Council Meeting to order at 3:02 p.m.

Item No. 2. Consideration of Developing Policy Regarding Town Appointments to Boards and Committees. Councilmember Robert Gilmartin and Mayor Pro Tem Daniel Barry volunteered to work with staff on developing a policy regarding Town appointments to Boards and Committees. Councilmember McKee asked that they also discuss the possibility of reducing the number of people serving on the Downtown Development Committee. The Downtown Development Committee currently has seven members due to vacancies but the total membership of the committee is 11. Councilmember McKee recommended that the committee's membership be changed from 11 to 7 since the downtown study has been completed and now the projects are smaller in nature.

Item No. 3. Discussion and Consideration of Amending Recent Public Safety Appointments. Mayor Anderson advised that one of the members that was appointed to the Public Safety Committee is not a Town resident; however, this person is a strong volunteer and sits on the Providence VFD Board of Directors and questioned whether the Town Council would like to appoint someone else in this position?

Councilmember Thomisser felt that individuals that did not live in the Town should not be excluded from volunteering on a Board or Committee if they have demonstrated that they want to make Weddington better and have shown to work very hard for the Town.

Councilmember Gilmartin and Mayor Pro Tem Barry will also work on developing a policy regarding whether individuals must live in the Town to serve on a Board or Committee.

Item No. 4. Discussion and Consideration of Amendments to the Temporary Driveway Easement Agreement between the Town of Weddington and Weddington Associates. Council was advised that there is a sewer easement agreement between the Town and Weddington United Methodist Church that will need to be amended because of the construction of the temporary driveway easement on Town Hall property. The sewer line for the parsonage will need to be rerouted during this process.

Mayor Pro Tem Barry moved to amend the sewer easement with Weddington United Methodist Church with the expense of rerouting the easement and legal fees to be paid by Weddington Associates. The easement will be moved outside of the road right of way and a stub to the line will be provided to the

Town. Council requested that language be added that the easement could be realigned in the future if needed.

All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

Item No. 5. Closed Session. Mayor Pro Tem Barry moved to go into Closed Session for the following reasons:

- Closed Session Pursuant to NCGS 143-318.11 (a) (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged
- Closed Session Pursuant to NCGS 143-318.11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract

All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

Item No. 6. Discussion and Action regarding an Amendment to the Interlocal Agreement between the Town of Weddington and Union County. Councilmember Gilmartin moved to approve the amendment to the Interlocal Agreement between the Town of Weddington and Union County. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

Item No. 7. Adjournment. Councilmember McKee moved to adjourn the October 15, 2010 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry

NAYS: None

The meeting adjourned at 4:20 p.m.

Nancy D. Anderson, Mayor

Attest:

Amy S. McCollum, Town Clerk