TOWN OF WEDDINGTON SPECIAL TOWN COUNCIL MEETING THURSDAY, APRIL 9, 2009 - 8:00 A.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 April 9, 2009, at 8:00 a.m. with Mayor Nancy D. Anderson presiding.

Mayor Nancy D. Anderson, Councilmembers Tommy Price and Jerry McKee, Town Present:

Attorney Anthony Fox, and Town Administrator/Clerk Amy S. McCollum.

Absent: Mayor Pro Tem Robert Gilmartin and Councilmember L.A. Smith

Visitors: None

Item No. 1. Open the Meeting. Mayor Nancy D. Anderson called the April 9, 2009 Special Town Council Meeting to order at 8:00 a.m. There was a quorum.

Item No. 2. Consideration of Approval of Interlocal Agreement between Union County and the **Town of Weddington.** Town Attorney Anthony Fox reviewed the Interlocal Agreement with the Town Council. This agreement was drafted by the County Attorney. Attorney Fox advised that the agreement was adequate and due to the timing surrounding this issue that he would not recommend any changes to the agreement. Attorney Fox informed the Council that it was important to have this agreement in place for when the County and Town seek an extension from the North Carolina Department of Crime Control and Public Safety in working toward correcting violations at the Optimist Park. The County, Town and Optimist Park were given 30 days from March 11, 2009 to provide a plan to remediate the violations. Attorney Fox advised that the agreement does position the County to take the lead in achieving compliance with the Town Attorney and Engineer available for review and consultation. Union County approved the agreement on Monday night.

Councilmember Price moved to approve the Interlocal Agreement with Union County and to allow the Mayor to execute the document. All were in favor, with votes recorded as follows:

Councilmembers Price and McKee AYES:

NAYS: None

Item No. 3. Adjournment. Councilmember Tommy Price moved to adjourn the April 9, 2009 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES: Councilmembers Price and McKee

NAYS: None

Nancy D. Anderson, Mayor