

**TOWN OF WEDDINGTON  
SPECIAL TOWN COUNCIL MEETING  
TUESDAY, JUNE 26, 2018  
5:00 P.M.**

**WEDDINGTON TOWN HALL  
1924 WEDDINGTON ROAD  
WEDDINGTON, NC**

**AGENDA** *(amended at meeting)\*\**

- 1. ADOPTION OF AGENDA**
- 2. MOVE INTO CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A)(3) TO CONSULT WITH ATTORNEY ON MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE RELATING TO PROVIDENCE VOLUNTEER FIRE DEPARTMENT VERSUS TOWN OF WEDDINGTON**
- 3. MOVE INTO OPEN SESSION**
- \*\* 4. DISCUSSION AND CONSIDERATION FOR AMBASSADOR COURT CUL DE SAC REPAIR**
- 5. ADJOURNMENT**



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WEDDINGTON TOWN HALL  
JUNE 26, 2018 – 5:00 P.M.  
Minutes  
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Mayor Callis opened the Special Meeting at 5:02 p.m.

Quorum was determined with Mayor Elizabeth Callis, Mayor Pro Tem Janice Propst, and Councilmembers Jeff Perryman, Mike Smith, and Scott Buzzard in attendance.

Staff present: Town Administrator/Planner Lisa Thompson, Town Clerk Karen Dewey, Attorney Andy Santaniello

**1. ADOPTION OF THE AGENDA**

Councilmember Buzzard requested to add Discussion and Consideration of Funding for Ambassador Court repair to agenda as item #4. The Council unanimously agreed.

**Motion:** Councilmember Buzzard made a motion to adopt the agenda as amended.

**Vote:** The motion passed with a unanimous vote.

**2. MOVE INTO CLOSED SESSION PURSUANT TO NCGS 143-318-11 (A)(3) TO CONSULT WITH ATTORNEY**

**Motion:** Councilmember Perryman made a motion to move into closed session pursuant to NCGS 143-318.111(a)(3) to consult with attorney on matters protected by the attorney client privilege relating to Providence Volunteer Fire Department versus Town of Weddington.

**Vote:** The motion passed with a unanimous vote.

**3. MOVE INTO OPEN SESSION**

**Motion:** Councilmember Perryman made a motion to move into open session at 5:34 p.m.

**Vote:** The motion passed with a unanimous vote.

**\*\* 4. DISCUSSION AND CONSIDERATION OF FUNDING FOR AMBASSADOR COURT REPAIR**

Councilmember Buzzard stated that he had a meeting with residents of Ambassador Court and NCDOT concerning their road issue. NCDOT agreed that if the road was brought up to standard, it could be added to the state maintenance. Councilmember Buzzard believes that the funds in the budget marked for infrastructure would cover this. He stated that NCDOT estimated that the road

needs to be milled down and repaved correctly and that cost would be around \$20,000. The residents are willing to pay some of that amount and Councilmember Buzzard asked what the Town is willing to consider.

Councilmember Perryman stated that he believes this is what the infrastructure funding is for. He would like to see this road accepted into the NCDOT system. This will serve the community and as long as the residents are willing to pay something he'd be okay with using the infrastructure funds.

Councilmember Smith agreed. He stated that this was what he had in mind for the infrastructure fund.

Mayor Callis asked if there were finite numbers. Councilmember Buzzard responded that \$20,000 is a good number for bringing this road up to standard. He stated that ideally the cost would be split into thirds: the residents, the Town, and NCDOT. NCDOT is not willing to share in the cost of bringing the road up to standard. The residents may be willing to pay one-third of the cost. The Council agreed to pay the remaining amount.

The Council directed Ms. Thompson to get bids for the repair of Ambassador Court to bring it up to NCDOT standard.

## 5. ADJOURNMENT

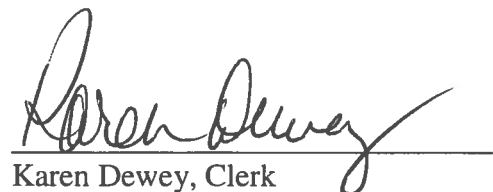
**Motion:** Councilmember Perryman made a motion to adjourn the June 26, 2018 Town Council Special Meeting at 5:47 p.m.

**Vote:** The motion passed with a unanimous vote.

Adopted: \_\_\_\_\_

*July 9, 2018*

  
Elizabeth Callis, Mayor

  
Karen Dewey, Clerk