



SPECIAL MEETING NOTICE

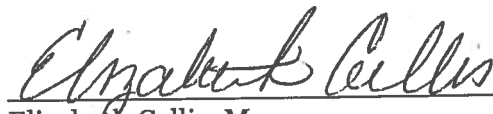
Mayor Callis has called for a Special Meeting to be held at 5025 Hemby Road at the Wesley Chapel Volunteer Fire Department on Thursday, December 19, 2019 at 12 noon. The purpose of this meeting is a discussion of repairs needed at the Wesley Chapel Fire Station.

Please contact the Town Clerk at (704) 846-2709 for additional information. The Town Hall is open Monday, Wednesday, and Friday – 9:00 a.m. to 1:00 p.m.

**SPECIAL TOWN COUNCIL MEETING
THURSDAY, DECEMBER 19, 2019
12 NOON**

AGENDA

- 1. ADOPTION OF AGENDA**
- 2. DETERMINATION OF QUORUM**
- 3. DISCUSSION OF REPAIRS NEEDED AT WESLEY CHAPEL VOLUNTEER FIRE DEPARTMENT AT 5025 HEMBY ROAD**
- 4. ADJOURNMENT**


Elizabeth Callis, Mayor

**TOWN OF WEDDINGTON
SPECIAL TOWN COUNCIL MEETING
THURSDAY, DECEMBER 19, 2019 - 12 NOON
WESLEY CHAPEL VOLUNTEER FIRE DEPARTMENT
5025 HEMBY ROAD
MINUTES
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1. Open the Meeting

Mayor Callis called the meeting to order at 12:01 p.m.

2. Adoption of Agenda

Mayor Pro Tem Propst made a motion to adopt the agenda as presented.
The motion passed with a unanimous vote.

3. Determination of Quorum

Quorum was determined with Mayor Elizabeth Callis, Mayor Pro Tem Janice Propst, Councilmembers Anne Pruitt and Mike Smith present. Councilmember Perryman was absent.

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

Visitors: Trevor Smith, Walt Hogan, Elton Hardy

4. Discussion of Repairs needed at Wesley Chapel Volunteer Fire Department at 5025 Hemby Road

Ms. Thompson introduced Wesley Croskrey, the contractor who provided the estimates for the repairs. The Council toured the fire station and inspected damage. They reviewed the scope of work and options for repairs and upgrades.

5. Adjournment

Mayor Pro Tem Propst made a motion to adjourn the December 19, 2019 Special Town Council meeting at 12:55 p.m.

The motion passed with a unanimous vote.

Adopted: 13 January 2020

Elizabeth Callis, Mayor


Karen Dewey, Town Clerk