TOWN OF WEDDINGTON SPECIAL TOWN COUNCIL MEETING FRIDAY, MAY 3, 2013 – 4:00 P.M. MINUTES

The Town Council of the Town of Weddington, North Carolina, met in a Special Meeting at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on May 3, 2013, with Mayor Pro Tem Daniel Barry presiding.

Present: Mayor Pro Tem Daniel Barry, Councilmembers Barbara Harrison, Werner Thomisser and Pamela Hadley and Town Administrator Amy S. McCollum

Absent: Mayor Walker F. Davidson

Visitors: Bill Price, Jack Parks, Ken Evans and Genny Reid

Item No. 1. Open the Meeting. Mayor Pro Tem Daniel Barry called the May 3, 2013 Special Town Council Meeting to order at 4:00 p.m. There was a quorum. Mayor Pro Tem Barry advised that the Mayor could not attend due to his work schedule. Consensus of Council was to allow Jack Parks to represent Providence VFD regarding the proposed agreement.

Item No. 2. Discussion and Consideration of Providence VFD Renovation Agreement. Councilwoman Pamela Hadley reviewed the renovation agreement with the Council. Council discussed how the fire department would be paid by either the Town paying the actual invoices or reimbursing Providence VFD. It was decided that Providence VFD would review and pay the actual invoices for the work being done and would submit a request to the Town with backup material of what is owed.

Councilwoman Barbara Harrison - For the record I think that we should clearly state in the minutes that this is part of a bigger dollar amount. This is part of what we are going to be giving to the fire company for the deed to their land and their building. There seems to be some confusion with the public that we are giving this money to the fire department free and clear. That is not the case.

Mr. Parks advised that they had just received the agreement and not had a chance to read it and understand it. He informed the Council that he would take the agreement to his Board for consideration at their meeting on Sunday night and would get back with the Council with any comments or requests for revisions.

Councilwoman Hadley moved to approve the Providence VFD Renovation Agreement. All were in favor, with votes recorded as follows:

AYES:	Councilmembers Thomisser, Harrison, Hadley and Mayor Pro Tem Barry
NAYS:	None

Item No. 3. Adjournment. Councilwoman Hadley moved to adjourn the May 3, 2013 Special Town Council Meeting. All were in favor, with votes recorded as follows:

AYES:Councilmembers Thomisser, Harrison, Hadley and Mayor Pro Tem BarryNAYS:None

The meeting adjourned at 4:10 p.m.

Daniel Barry, Mayor Pro Tem

Amy S. McCollum, Town Clerk