BANNER ELK TOWN COUNCIL September 23rd, 2010 Special Meeting Minutes

The Banner Elk Town Council met Thursday September 23rd, 2010 at the Banner Elk Town Hall for a Special meeting of the Town Council.

Council Members present: Mayor Tate, Mrs. Lyerly, Ms. Draughon, Mr. Hahn and Mr. Tufts,

Staff present: Steven Smith.

Others present: Ted Silver

Call Meeting to Order

Mayor Tate called the special meeting to order at 6:00pm.

Approve the Stated Agenda

Mayor Tate read the advertised agenda. Banner Elk Elementary School discussion of support and Closed Session for the purpose to hire a town manager. Mayor Tate asked Council for a motion to approve the stated agenda. Ms. Draughon motioned to approve the stated agenda. Mr. Tufts seconded the motion. Mayor Tate called for discussion, being none Mayor Tate called for a vote. Ms. Draughon, Mrs. Lyerly, Mr.Hahn and Mr. Tufts all were in favor.

Banner Elk Elementary School

Mr. Les Broussard addressed Council on the matter of the Banner Elk School property. Mr. Broussard stated a committee has been formed to work towards the saving of the school property. Mr. Broussard asked Council for a motion of support from Council on the matter. Robert Tufts motioned that Town Council agrees to support the communication between the County, Town and community for obtaining the school property for the communities use. Mrs. Lyerly seconded the motion. Mayor Tate called for discussion, being none Mayor Tate called for the vote on the matter. Ms. Draughon, Mrs. Lyerly, Mr. Hahn and Mr. Tufts all were in favor.

Closed Session

Mrs. Lyerly motioned to move into closed session pursuit to NCGS 143-318.11(a)(8) personnel matter. Ms. Draughon seconded the motion. Mayor Tate called for discussion, being none Mayor Tate called for the vote on the matter. Ms. Draughon, Mrs. Lyerly, Mr. Hahn and Mr. Tufts all were in favor.

Return to Open Session

Mrs. Lyerly motioned to move out of closed session. Ms. Draughon seconded the motion. Mayor Tate called for discussion, being none Mayor Tate called for the vote on the matter. Ms. Draughon, Mrs. Lyerly, Mr. Hahn and Mr. Tufts all were in favor.

<u>Adjourn</u>

Mr. Hahn motioned to adjourn the Special meeting of the Town Council at 9:23pm. Ms. Draughon seconded the motion. Mayor Tate called for a vote. Ms. Draughon, Mr. Tufts, Mr. Hahn and Mrs. Lyerly all approved.

Mayor Deka Tate

Steven R. Smith Finance Officer/Clerk

October 11th, 2010 Approved