

"The Crossroads to the Future"

Town Council Special Meeting Minutes

May 8, 2020 4:00 P.M.

Present at Meeting: Mayor Fontes, Mr. Williams, Mrs. King, (Via: Phone Conference): Mr. Mellecker, Ms.

Shaw, Mrs. Kirk, Ms. Smith, Mr. Branham, and one member of the Media.

Absent: Mrs. Knagge, Mrs. Graham, Mr. Bass

- I. <u>Call to Order</u> Mr. Fontes at 4:00 PM
- II. Pledge of Allegiance to Flag & Invocation Mr. Fontes, Ms. Smith
- III. Visitors Welcomed & Reminded Meeting Minutes are Being Recorded Mr. Fontes
- IV. Business
 - All Pro Asphalt
 - Ewing Park Parking Lot area \$35,137.80
 - Motion to approve <u>paving the Ewing park parking lot area for \$35,137.80</u> by <u>Ms. Smith</u> and 2nd by <u>Mr. Mellecker</u>
 - o Discussion:
 - Mr. Mellecker- Are we just paving the parking lot or whole area?
 - Mr. Fontes- The whole area included parking lot
 - o Motion Carried

V. Adjourn

• Motion to adjourn by Ms. Smith and 2nd by Mr. Mellecker

Motion Carried

• Time: 4:05 PM

Janet Shaw, (Pro Tem)

Stephanie Knagge, Town Clerk

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.