

MINUTES

TOWN OF WEAVERVILLE
STATE OF NORTH CAROLINA

TOWN COUNCIL SPECIAL CALLED MEETING
TUESDAY, AUGUST 8, 2017

The Town Council for the Town of Weaverville met for a Special Called meeting on Tuesday, August 8, 2017, at 5:30 p.m. in Council Chambers within Weaverville Town Hall at 30 South Main Street, Weaverville, North Carolina.

Council members present were: Mayor Dottie Sherrill, Vice Mayor/Councilman John Penley, Councilman Doug Jackson and Councilman Doug Dearth. Councilman Andrew Nagle and Councilman Patrick Fitzsimmons were absent.

Staff present were: Town Attorney Jennifer Jackson, Town Clerk Derek Huninghake and Town Planner James Eller.

1. Call to Order

Mayor Sherrill called the meeting to order at 5:35 p.m.

2. Approval/Adjustments to the Agenda

Town Attorney Jennifer Jackson informed Council that the meeting was noticed with a closed session to give Council the opportunity to consult with the Town Attorney should it wish to prior to taking action. The consensus was that closed session was not necessary.

Councilman Jackson made a motion to approve the agenda without the Closed Session to consult with the Town Attorney. Councilman Dearth seconded and all voted in favor of the motion.

3. Approval of Waterline Easement Agreement for Brookstone Baptist Church

Town Attorney Jennifer Jackson mentioned that Town Council took action back in May on this matter when Public Works Director Tony Laughter presented at that time, the North Asheville Baptist Church property for approval of waterlines into the Town's water system subject to staff level approval. Some changes have been requested by the property owner, which is now known as Brookstone Baptist Church, and staff seeks final Town Council approval of the attached waterline easement agreement which is the document which transfers the waterlines and easement area on this project.

Councilman Penley made a motion to approve the attached waterline easement for the Brookstone Baptist Church project and for the form of the easement to be used for future waterline easements. Councilman Jackson seconded and all voted in favor of the motion. Motion carried 3-0.

4. Adjournment

Vice Mayor/ Councilman Penley made the motion to adjourn; Councilman Dearth seconded and all voted to adjourn the Council's meeting at 5:42 p.m.


DEREK K. HUNINGHAKE, Town Clerk