

**VILLAGE OF TOBACCOVILLE  
COUNCIL MEETING MINUTES**

**Thursday, August 2, 2018 - 7 p.m.**

Mayor Mark Baker called the meeting to order and Council Member Boyce Shore gave the invocation and led the Pledge of Allegiance to the flag. The following elected officials and staff were present: Mayor Mark Baker, Mayor Pro Tem Myron Marion, Council Members Lee Ault, Boyce Shore, and Lori Shore-Smith, Administrator Dan Corder, Attorney Amy Lanning, and Clerk Robin Key. Total attendance: 10

**APPROVAL OF MINUTES**

A revision to clarify the section regarding possession of weapons on Village-owned property in the July 5, 2018 Minutes was suggested, and Council Member Shore-Smith made a motion to approve as such. Mayor Pro Tem Marion seconded. The vote was unanimous.

**ADMINISTRATOR'S UPDATE**

Administrator Corder gave an update on the progress of the new Village website.

**PARK & RECREATION COMMITTEE UPDATE**

Administrator Corder reviewed the July PARC Minutes and announced upcoming dates for events in the Village Park. (PARC Minutes attached)

**JUNE FINANCIAL UPDATE**

Administrator Corder reviewed the June financial report. (Financial documents attached) Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies.

**VILLAGE PARK STRATEGIC PLANNING COMMITTEE (VPSPC) UPDATE**

There was a consensus of the Council to instruct the VPSPC to schedule a meeting to rank and prioritize the wish list for park development as indicated on the citizen surveys and to submit a recommendation to the Council for approval.

**REVITALIZATION AND ECONOMIC DEVELOPMENT GRANT AWARD PROPOSAL**

The Council reviewed a list of needs prepared by Administrator Corder which utilizes the \$50,000 Revitalization & Economic Development Grant funds awarded to the Village. There was a consensus of the Council to proceed with the list as presented by Administrator Corder. (List of projects attached)

**CLOSED SESSION**

Mayor Baker made a motion to enter closed session pursuant to NCGS 143-318.11(a) (3) *To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged* & (a) (5) *to establish or instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property*

*by purchase, option, exchange or lease.* The property to be discussed is identified as Block 4725, Lot 316B, 6895 Doral Drive, Tobacoville, NC. Council Member Shore-Smith seconded the motion. The vote was unanimous. The Council entered closed session at 7:45 p.m.

Mayor Pro Tem Marion made a motion to exit closed session and re-enter regular session at 8:05 p.m. The motion was seconded by Council Member Shore-Smith and the vote was unanimous.

There were no motions made in closed session. During regular session, Attorney Lanning was directed to research the requirements of municipal ordinances regarding sub-standard buildings and other options the Council may have concerning such structures, including loans for demolition.

**ADJOURNMENT**

Mayor Pro Tem Marion made a motion to adjourn. Council Member Ault seconded. The vote was unanimous. The meeting adjourned at 8:15 p.m.

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Robin S. Key, Village Clerk

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Mark Baker, Mayor

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