

## Minutes of Town of Woodfin Board of Alderman

### Special Meeting

June 27, 2016

6:30 pm

Be it remembered: That the Board of Alderman met in special session on Monday June 27, 2016 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 6:30 pm. The following town business was conducted:

Mayor Jerry VeHaun, called the meeting to order at 6:32 p.m. with the following board members present:

Jackie Bryson

Don Honeycutt

Ronnie Lunsford

Jim Angel

Debbie Giezentanner

The agenda was read by Mayor VeHaun and approved without change.

The Invocation was led by Alderman Don Honeycutt.

Approval of the agenda - Motion was made by Alderman Giezentanner and seconded by Alderman Angel. All votes affirmative.

Approval of the minutes – Motion was made by Alderman Honeycutt and seconded by Alderman Bryson. All votes affirmative.

### New Business

- 1. Consideration of a Resolution Directing Publication of Notice of Intent.** Motion made by Alderman Debbie Giezentanner, seconded by Alderman Jackie Bryson. 5 votes Affirmative, 1 nay, Alderman Don Honeycutt.
- 2. Consideration of a Resolution Authorizing Application to LGC.** Motion made by Alderman Ronnie Lunsford and seconded by Alderman Debbie Giezentanner. 5 votes Affirmative, 1 nay, Alderman Don Honeycutt.
- 3. Consideration of a Resolution Making Certain Findings.** Motion made by Alderman Jackie Bryson, seconded by Alderman Debbie Giezentanner. 5 votes Affirmative, 1 nay Alderman Don Honeycutt.

- 4. Consideration of Motion Directing the Town Administrator to Hire a Financial Advisor to Protect the Town's Interests in Issuing Bond Debt.** Motion made by Alderman Ronnie Lunsford and seconded by Alderman Debbie Giezentanner. 5 votes Affirmative, 1 nay Alderman Don Honeycutt.

**Executive Session:**

Board went into executive session to discuss legal personnel and contractual matters protected by state statute.

Discussed concerns brought forth in writing by Janet Ortiz Guerrero. The community center was left in poor condition and no air conditioning for her event on 6/26/2016. She requests her deposit of \$200 in addition to her payment of \$200 for the cleaning she performed and being without air conditioning. All votes affirmative that she will be reimbursed and that Mr. Villega who rented the community center the night before who did not hold up to the agreement forfeiting his deposit.

**Special Meeting Adjournment: 7:05 pm**