

William C. Collins, Mayor

Council Members:

Terry Jenkins, Mayor Pro Tem
Walter Bailey
Aaron Brown
Kima Garten-Schmidt
Bob Jackson
William McIntosh



Clerk-Treasurer

Lisa L. Wallace

Town Attorney
G. Waring Parker

Town of Summerville
SPECIAL COUNCIL MEETING MINUTES
MARCH 24, 2015
5:00 p.m.

ATTENDANCE

Present: Mayor William Collins and Council members Walter Bailey, Kima Garten-Schmidt, Bob Jackson, and Bill McIntosh. Aaron Brown and Terry Jenkins were absent. Also present were Director of Administrative Services Lisa Wallace and Town Attorney, G.W. Parker. Members of the press and the public were duly notified of the meeting and were also present.

NEW BUSINESS

Mayor Collins called the meeting to order at 5:00 p.m. and announced that the purpose of the meeting was to receive information on the proposed road projects to be funded with the proposed bond issue and called forward Russ Cornette. Mr. Cornette presented Council with a PowerPoint presentation listing the projects including their proposed cost estimates. These projects include Sheep Island/Maple St. Extension, Bear Island Road, and Maple Street improvements estimated at \$22.71 million. The presentation was accepted as information.

EXECUTIVE SESSION

Mr. Jackson made a motion, seconded by Ms. Garten-Schmidt, to enter into executive session at 5:10 p.m. to discuss contractual and legal matters related to right-of-way acquisition. Council returned to public session at 5:25 p.m. and announced that no action was taken.

ADJOURN

There being no further business, the meeting adjourned at 5:25 p.m.

Respectfully submitted,

Lisa Wallace, Director of Administrative Services
Clerk and Treasurer

APPROVED:

William C. Collins, Mayor