

**MINUTE BOOK XXV, PAGES 89-90  
SPECIAL MEETING OF THE TROUTMAN TOWN COUNCIL  
JULY 25, 2016**

A Special Meeting of the Troutman Town Council was held in the Troutman Town Hall, 400 North Eastway Drive, North Carolina on July 25, 2016 at 9:00 a.m. with the Mayor Ronald N. Wyatt presiding.

Council Members Present: Teross Young, Paul Henkel, Judy Jablonski, James Troutman

Council Members Absent: Sally Williams

Staff Present: David W. Treme, Interim Town Manager; Kimberly H. Davis, Town Clerk; Steve Shealy, Finance Director; Erika G. Martin, Planning Director; Gary W. Thomas, Town Attorney

Press Present: Debbie Page, SVL Free News

**ITEM 1. MAYOR WYATT CALLED THE MEETING TO ORDER**

**ITEM 2. ACQUISITION OF PROPERTY, 0.90 acres (PIN's 4731784752 & 47311783628)**

**a. Call for Public Hearing**

*Mayor Wyatt declared the Public Hearing open.*

No one spoke in favor of or against.

Upon motion by Council member Troutman, seconded by Council member Young, and unanimously carried, approved to close the Public Hearing.

*Mayor Wyatt declared the Public Hearing closed.*

*(Public Hearing sign in sheet is attached to and made part of these minutes)  
(Copied in full, public hearing notice is attached to these minutes)*

**b. Consider Acquiring Properties Located at 511 N. Main Street, 0.90 acres (PIN's 4731784752 & 47311783628)**

Upon motion by Council member Troutman, seconded by Council member Young, and unanimously carried, approved to acquire property located at 511 N. Main Street, Parcels 4731784752 & 47311783628.

**ITEM 3. CONVEY INTEREST IN PROPERTY TO THE TROUTMAN ABC BOARD, 0.90 acres (PIN's 4731784752 & 47311783628)**

**a. Call for Public Hearing**

*Mayor Wyatt declared the Public Hearing Open*

No one spoke in favor of or against.

*Mayor Wyatt declared the Public Hearing closed.*

*(Public Hearing sign in sheet is attached to and made part of these minutes)  
(Copied in full, public hearing notice is attached to these minutes)*

**b. Consider Conveying Properties Located at 511 N. Main Street, 0.90 acres (PIN's 4731784752 & 47311783628)**

Upon motion by Council member Young, seconded by Council member Jablonski, and unanimously carried, approved to convey properties located at 511 N. Main Street, Parcels 4731784752 & 47311783628 to the Troutman ABC Board.

**ITEM 4. APPROVAL OF BUDGET AMENDMENT FOR PURCHASE OF ABC STORE PROPERTY**

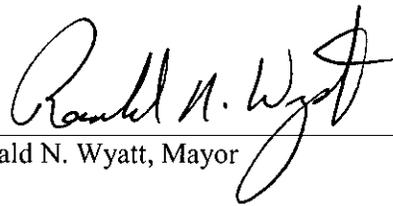
Council member Young asked if the proposed budget amendment, in the amount of \$203,155 (from Fund Balance), includes closing cost. Mayor Wyatt responded that it does include closing cost. Council member Young asked Town Attorney Thomas if he was handling the closing, Attorney Thomas responded that Attorney Rusty Chapman is handling the closing.

Upon motion by Council member Jablonski, seconded by Council member Troutman, and unanimously carried, approved budget amendment for purchase of property.

(Copied in full, budget amendment is attached to and made part of these minutes and is filed on CD titled: "Town Council Supporting Documents" dated July 25<sup>th</sup>, 2016 in CD Book #1 titled, "Town Council Supporting Documents")

**ITEM 5. ADJOURNMENT**

Upon motion by Council member Troutman, and seconded by Council member Young, and unanimously carried, the Special Meeting of July 25, 2016 was adjourned at 9:18 a.m.

  
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Ronald N. Wyatt, Mayor

  
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Kimberly H. Davis, Town Clerk

