

Special Called Council Meeting Minutes

October 28, 2024

Present:

Mayor Michael Hoops

Vice Mayor Glenn Catron

Councilmember Jonathan Hankins

Councilmember Zach Cline

Councilmember Emily Davis

Councilmember Joe Beasley

Absent:

Councilmember David Fox

Staff members present were Town Manager, Leeanne Regon; Executive Assistant, Susan Reeves, Attorney, Brad Pyott; Treasurer-Clerk, Jessica Hayes.

Call To Order

Mayor Hoops called the meeting to order at 6:01pm.

Enter Executive Session

Vice Mayor Catron made a motion to enter into executive session. Councilmember Cline seconded. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Davis, aye; Councilmember Beasley, aye.

Certification of Executive Session

Councilmember Davis motioned to leave executive session. Councilmember Beasley seconded. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Davis, aye; Councilmember Beasley, aye.

Council exited executive session at 7:04pm

Mayor Hoops read the certification of executive session. Roll call vote. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Davis, aye; Councilmember Beasley, aye.

Miscellaneous

Manager Regon discussed with the Council the need to have a Resolution of Support reviewed and signed to apply for a Recreation Planning Grant that is available with DEQ for ball fields and possibly facility upgrades at Lincolnshire Park. This resolution states that the council is in support of Manager Regon to pursue this grant. Mayor Hoops read the resolution. Councilmember Davis

motioned to approve the resolution. Vice Mayor Catron seconded. Councilmember Cline opened discussion regarding the areas that this may include. He asked if this would be for projects only in town limits or can it be utilized for all properties owned by the town. There is property owned by the town that could be utilized for recreation projects that falls outside of town limits. There was further discussion regarding the wording in the resolution of Tazewell and North Tazewell areas. Attorney Brad Pyott suggested that we change that to Tazewell and surrounding areas. Councilmember Davis amended her motion to approve the resolution with the suggestion to change it to Tazewell and surrounding area. Vice Mayor Catron seconded. No further discussion. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Davis, aye; Councilmember Beasley, aye.

Adjournment

Councilmember Beasley made a motion to adjourn. Councilmember Hankins seconded the motion. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Davis, aye; Councilmember Beasley, aye.

Meeting adjourned at 7:13pm.