

**Town of Lake View
Special Meeting
Minutes
7-19-2018
6:34 p.m.**

1. Call to Order – Paul A. Calhoun

- a. Invocation – Mr. Bean
- b. Pledge of Allegiance – Everyone

- 6:35 p.m. Toni Braddy walked off to check on information.
- 6:36 p.m. Nancy Ray walked off as well.
- Vivian Bean and Paul A. Calhoun had a discussion.
- 6:38 p.m. Toni Braddy and Nancy Ray returned to the bench.

2. Roll Call

Toni Braddy – yea
Nancy Ray – yea
Vivian Bean – yea
Brad Cook – yea
Jan D. Smith – yea
Paul A. Calhoun – yea
All Present

3. Agenda:

- a. Town Attorney replacement – Discussion was held between the Mayor and all Council about Attorney’s Brandon Prince, Eric Toxey and Michael Trucks.

Motion by Vivian Bean to hire Brandon Prince as the Town Attorney.

Second by Toni Braddy.

Toni Braddy – yea
Nancy Ray – yea
Vivian Bean – yea
Brad Cook – No
Jan D. Smith – No
Paul A. Calhoun – No

Motion Failed

Motion by Toni Braddy to hire Eric Toxey as the Town Attorney.

Second by Vivian Bean.

Toni Braddy – Yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – No

Jan D. Smith – No

Paul A. Calhoun – No

Motion Failed

Motion by Jan D. Smith to hire Michael Trucks as the Town Attorney.

Second by Brad Cook.

Toni Braddy – No

Nancy Ray – No

Vivian Bean – No

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Failed

Motion by Paul A. Calhoun to hire Eric Toxey as the Town Attorney.

Second by Nancy Ray.

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – No

Jan D. Smith – No

Paul A. Calhoun – yea

Motion Passed

- b. Board of Adjustments – Discussion was held about recommendations for members. Five (5) to serve and two (2) alternates.
Recommendations for members are Jo Sharpe, David Lee, Bill Bean, Vivian Hunter, Mary Christansen, Ben Hudson and Daniel Griffin.

Motion by Paul A. Calhoun to elect Jo Sharpe, David Lee, Bill Bean, Vivian Hunter, Ben Hudson, Daniel Griffin and Mary Christansen as members of the Board of Adjustments.

Second by Vivian Bean

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

Motion by Paul A. Calhoun to appoint Mr. Bean as temporary chair of the Board of Adjustments.

Second by Nancy Ray.

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

Motion by Paul A. Calhoun that the term for Jo Sharpe and David Lee will be three (3) years, Bill Bean and Vivian Hunter two (2) years, Ben Hudson one (1) year, Alternates Daniel Griffin and Mary Christiansen three (3) years.

Second by Jan D. Smith

Toni Braddy – yea

Nancy Ray – yea

Vivian Bean – yea

Brad Cook – yea

Jan D. Smith – yea

Paul A. Calhoun – yea

Motion Passed

Adjourned at 7:48 p.m.

Approval Date: 9-13-18

Certification: Paul A. Calhoun
Paul A. Calhoun, Mayor

Attest: Cheryl Self
Cheryl Self, Town Clerk

