

**Town of Elizabethtown  
Special Called Meeting  
August 25, 2010**

The Elizabethtown Town Council met for a special called meeting on Wednesday, August 25, 2010 at 11:00 am at the Elizabethtown Municipal Building. Those in attendance were Mayor Sylvia Campbell, Mayor Pro Tem Rufus Lloyd, Council members Charles DeVane, Herman Lewis, Ricky Leinwand, and Dicky Glenn. Also present, Town Manager Eddie Madden, Public Services Director Pat DeVane, and Deputy Town Clerk Sarah Baysden. Council member Russell Priest was not in attendance.

Mayor Campbell called upon Mayor Pro Tem Rufus Lloyd to provide the invocation.

**Item #1: Resolution for NCDENR Application**

Mayor Campbell recognized Town Manager Eddie Madden to present this agenda item for the special called meeting. Mr. Madden stated that a Resolution was submitted Authorizing a Funding Application to NCDENR for a Wastewater Treatment Improvement project. W.K. Dickson Engineer Angie Mettlen brought this matter to Town staff's attention and stated that the town was eligible for a \$1,000,000 in principal forgiveness and up to \$2.5 million in 0% oan.

Public Services Director Pat DeVane advised that the town would be notified 30 days after the application had been submitted on whether we were awarded the grant.

A motion was made by Council Member Charles DeVane, and seconded by Council Member Dicky Glenn to approve the attached Resolution for NCDENR application (Unanimous).

**Item #2: Proposal for Materials Testing for Downtown Project**

As a requirement of NCDOT, construction materials testing needed to take place for testing of asphalt for the roadway areas and concrete testing. The project engineer had overlooked this requirement.

A motion was made by Council Member Dicky Glenn, and seconded by Council Member Herman Lewis to approve the attached proposal from S&ME with a stipulation that Town Attorney Goldston Womble review this situation and recoup the cost of the contract with S&ME (Unanimous).

A motion was made by Council Member Dicky Glenn, and seconded by Council Member Herman Lewis to enter into closed session in accordance to NCGS 143-318.11 (a)(5)-Real Estate-Gordon Kinlaw property (Unanimous).

A motion was made by Council Member Charles DeVane, and seconded by Council Member Herman Lewis to leave closed session and enter into regular session (Unanimous). Action taken in closed session included motion from Council Member Ricky Leinwand and seconded by Council Member Herman Lewis to approve the funds (from Division of Aviation grant) for the purchase of the Gordon Kinlaw property located on gibson Dairy Road for long range planning for the Elizabethtown Airport and the TIP program (Unanimous).

**Item #4: Open Forum**

Mayor Campbell requested anyone wishing to speak to present themselves, but no one spoke.

Mayor Campbell reminded Council Members that Council will meet for their regular monthly meeting on Tuesday, September 7th. The Municipal office will be closed on Monday, September 6th to observe Labor Day.

Mayor Campbell asked for further comments and/or questions, but none were noted. A motion was made by Council Member Dicky Glenn, and seconded by Council Member Ricky Leinwand to adjourn (Unanimous).

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Sylvia Campbell, Mayor

ATTEST:

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Sarah L. Baysden, Deputy Town Clerk