## MINUTES FOR BOARD OF ALDERMEN SPECIAL MEETING

## April 18, 2024

## 2:00 PM

The following elected officials were present: Mayor Beaty, Alderman Cloninger, Alderman Milton, Alderman Cearley, Alderman Martin, and Alderman Withers.

The following Staff members were present: Ben Blackburn, Interim Town Manager; Robbie Walls, Police Chief; Sonny Gibson, Electric Supervisor; Jonathan Newton, Finance Director; Bill Trudnak, Public Works Director; Zack Foreman, Assistant Public Works Director; Sarah Ballard, HR Director/Town Clerk; Alex Wallace, Parks and Recreation Director; and Tom Hunn, Town Attorney.

Mayor Beaty called the meeting to order at 2:05pm.

The Mayor welcomed Donna Taylor with the Aquatic Center to the meeting to discuss the progress of the Aquatic Center.

Alderman Cloninger made a motion to go into a closed session to discuss the Aquatic Center and the questions that surround the slow progress of the center, seconded by Alderman Martin and carried unanimously (2:15).

The Board and the Town Attorney discussed what questions needed to be asked and the legal way to proceed. No action taken.

Alderman Cloninger made a motion to go out of the closed session, seconded by Alderman Martin and carried unanimously (2:38).

After discussion between the Board and Mrs. Taylor, Alderman Cloninger made a motion to move forward with the LOC (Line of Credit) in according's with retaining 5% until completed, seconded by Alderman Martin and carried unanimously.

The Board asked that Mr. Denton, the engineer for both sides, to keep the communication up to date between the Aquatic Center and the Town so the progress can be tracked. They also asked that Mr. Denton and Mrs. Taylor bring back an update to the Board at the June 11<sup>th</sup> meeting.

Alderman Martin made a motion to adjourn, seconded by Alderman Cloninger and carried unanimously (3:46).

Hayley Beaty, Mayor

Sarah Ballard, Town Clerk