

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD
THURSDAY, NOVEMBER 18, 2004 2:00 P.M. AT THE LAKE LURE MUNICIPAL
CENTER**

PRESENT: Mayor Jim Proctor
Commissioner Blaine Cox
Commissioner Dick McCallum

H. M. Place III, Town Manager
Sandra King, Attorney

ABSENT: Commissioner Lea Hullender
Commissioner Chuck Watkins
J. Christopher Callahan, Town Attorney

CALL TO ORDER

Mayor Proctor called the meeting to order at 2:30 p.m.

INVOCATION

Commissioner McCallum gave the invocation.

APPROVE THE AGENDA

After discussion, Commissioner McCallum made a motion to approve the agenda as presented. Commissioner Cox seconded the motion and the vote of approval was unanimous.

CLOSED SESSION

A motion was made by Commissioner Cox to enter into closed session meeting to discuss legal matters and attorney client privilege pursuant to G.S. 143-318.11(a)(3) regarding ongoing litigation between Patricia Hyatt and the Town of Lake Lure. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

While in closed session, Council members voted to seal the minutes of the closed session

Page 2 - Minutes of the November 18, 2004 Special Town Council Meeting

meeting in order to avoid frustrating the purpose of the closed session.

ADJOURNMENT

With no further items of discussion, Commissioner Cox made a motion to adjourn the meeting at 3:32 p.m. Commissioner McCallum seconded the motion and the vote of approval was unanimous.

ATTEST:

Mary A. Flack, MMC
Town Clerk

Mayor Jim Proctor