

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD
TUESDAY, JANUARY 31, 2011, 2:00 P.M. AT THE LAKE LURE MUNICIPAL CENTER**

PRESENT: Mayor Bob Keith
Commissioner Wayne Hyatt
Commissioner John W. Moore
Commissioner Mary Ann Silvey

Christopher Braund, Town Manager
J. Christopher Callahan, Town Attorney
W. Scott Jones, Attorney (participating from offsite by phone on speaker)

ABSENT: Commissioner Linda Turner

CALL TO ORDER

Mayor Keith called the meeting to order at 2:00 p.m.

APPROVE THE AGENDA

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

CLOSED SESSION

A motion was made by Commissioner Hyatt to enter into the closed session in accordance with G.S. 143-318.11(a) (3) to discuss attorney client privilege and legal matters regarding a lawsuit between the Town of Lake Lure vs. McGill Associates, P.A., Randall D. Hintz, and Brentwood Industries, Inc. Commissioner Silvey seconded the motion and the vote of approval was unanimous.

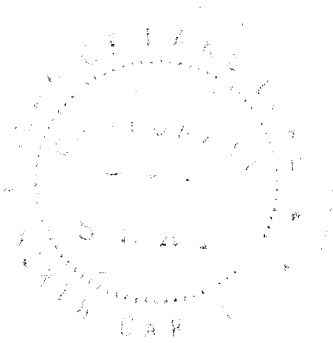
While in closed session, Council members voted to seal the minutes of the closed session meeting in order to avoid frustrating the purpose of the closed session.

With no further items of discussion in closed session, Commissioner Hyatt made a motion to come out of the closed session meeting and re-enter the regular session of the town council meeting at 2:50 p.m. Commissioner Moore seconded the motion and the vote of approval was unanimous.

ADJOURN THE MEETING

With no further items of discussion, Commissioner Hyatt made a motion to adjourn this meeting at 2:55 p.m. Commissioner Moore seconded the motion and the vote of approval was unanimous.

ATTEST:



A handwritten signature in cursive script, appearing to read "Mary A. Flack".

Mary A. Flack, MMC
Town Clerk

A handwritten signature in cursive script, appearing to read "Bob Keith".

Mayor Bob Keith