## **MINUTES**

## LOUISBURG TOWN COUNCIL

## JULY 15, 2019

The Town Council met on Monday, July 15, 2019, at 7:30 p.m. at Town Hall. Mayor Karl Pernell and Council Members Chris Neal, Emma Stewart, Boyd Sturges, Betty Wright and Bill Williamson were present. Council Member Tom Clancy was absent.

Finance Director Sean Medlin gave the invocation.

Council Member Sturges moved that the minutes be approved. Council Member Wright seconded the motion and it carried unanimously.

Council Member Sturges moved to add donation of property to the agenda. Council Member Neal seconded the motion and it carried unanimously.

Bruce Naegelen with the N. C. Department of Commerce, N. C. Main Street and Rural Planning Center gave a brief presentation on the Downtown Strong Program. He explained that the program helps communities create economic development strategies that will transform downtown and organize their downtown revitalization initiatives around the Main Street America Four Point Approach.

Council Member Sturges moved to approve the Audit Contract with May & Place, PA. Council Member Williamson seconded the motion and it carried unanimously.

Council Member Sturges moved to approve Municipal Engineering Services for the Clarifier Project. Council Member Neal seconded the motion and it carried unanimously.

Council Member Sturges moved to approve the agreement between the Town of Louisburg and the Franklin County Board of Elections. Council Member Stewart seconded the motion and it carried unanimously.

Council Member Williamson moved to approve the donation of two lots on West River Road by Ford Enterprises, Inc. Council Member Sturges seconded the motion and it carried unanimously.

During public comment, Linda Keith, 122 Grant Street, Louisburg, N. C. thanked the Town for cleaning up the Depot Hill property.

Council Member Sturges moved to go into closed session at 7:55 p.m. for the purpose of personnel and economic development. Council Member Stewart seconded the motion and it carried unanimously.

Council Member Williamson moved to return to open session at 8:20 p.m. Council Member Neal seconded the motion and it carried unanimously.

Mayor Pernell announced that no action was taken.

Council Member Williamson moved that the meeting be adjourned. Council Member Sturges seconded the motion and it carried unanimously.

Carolyn D. Patterson

Administrative Assistant/Town Clerk CMC