



ORIGINAL

**BELVILLE BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES**

August 15, 2024

Board of Commissioners Present:

Mike Allen, Mayor
Chuck Bost, Mayor Pro Tem
Morgan Mehler, Commissioner
Hunter Smith, Commissioner

Board of Commissioners Absent:

Ryan Merrill, Commissioner

Staff Present:

Athina Williams, Town Manager
Sharon Niemann, Town Clerk
Norwood Blanchard, Town Attorney
Charles Baldwin, Attorney

Others Present to Address the Board:

None

ITEM # 1 – CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Mike Allen called the August 15, 2024, Special Meeting to order at 6:00 p.m., welcomed all. A quorum was present. Mayor Allen led the invocation and Pledge of Allegiance to the flag.

ITEM #2 – APPROVAL OF THE AGENDA

ACTION – Commissioner Morgan Mehler **MADE THE MOTION** to excuse Commissioner Ryan Merrill. **VOTE WAS UNANIMOUS.**

ACTION – Mayor Pro Tem Chuck Bost **MADE THE MOTION** to approve the Agenda. **VOTE WAS UNANIMOUS.**

ITEM #3 – APPROVAL OF THE MINUTES

ACTION – Commissioner Hunter Smith **MADE THE MOTION** to approve the minutes of July 22, 2024. **VOTE WAS UNANIMOUS.**

ITEM #4 – CLOSED SESSION

1. Attorney consultation N.C.G.S § 143-318.11(a)(3) regarding Urban Smart Growth Belville, LLC 15 CVS 1217, and the Holt Lawsuit.

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ACTION – Commissioner Morgan Mehler **MADE THE MOTION** to go into Closed session. **VOTE WAS UNANIMOUS.**

ACTION – Mayor Pro Tem Chuck Bost **MADE THE MOTION** to come back into open session. **VOTE WAS UNANIMOUS.**

Attorney Norwood Blanchard shared that we discussed the lawsuits from USG Case #15CVS 1217 and Holt Case #24 CVS 999. Council gave the attorneys direction for the two open matters.

No Action was taken in the closed session.

ACTION – Commissioner Morgan Mehler **MADE THE MOTION** to adjourn the meeting. **VOTE WAS UNANIMOUS.**

Minutes Compiled by Sharon A. Niemann

SIGNED:

Mike Allen, Mayor

ATTEST:

Sharon A. Niemann, Town Clerk



