

BURNSVILLE TOWN COUNCIL
Special Meeting
Monday, October 21, 2019

The Town Council, with members Judy Buchanan, Isaac McCurry and Bunnie McIntosh present, held a special meeting on Monday, October 21, 2019 at the Burnsville Town Hall. Mayor Theresa Coletta and Councilor Russell Fox were absent from the meeting. Also in attendance were town staff members Leslie Crowder, Chad Fox, Jeanne Martin and Phillip Smith; and town attorney Heather Hockaday. Visitor Charlie Hensley was also in attendance. Mayor pro tempore Judy Buchanan, who presided, called the meeting to order, stating that the purpose of the meeting was to:

1. **Hold a public hearing on the financing of the fire department project** - At 4:14 p.m. Isaac McCurry moved to open a public hearing to consider entering into a contract to finance the construction of a new fire department facility for the Town of Burnsville, NC. Bunnie McIntosh seconded the motion, which carried. It was announced that the proposed project is to build a 14,617 square foot, one story slab-on-grade facility containing truck storage, a museum, and multiple offices. The site for construction is Yancey County, NC PIN 082013130445000, and is located at Westover Lane and Pineola Street in Burnsville, NC. The property is further described as being the Fifth Tract in that Deed recorded in Book 678, Page 348, Yancey County, NC Registry. The Town of Burnsville hopes to obtain Local Government Commission approval of the installment financing being proposed for the project. No one spoke either for or against the project or the financing during the hearing.

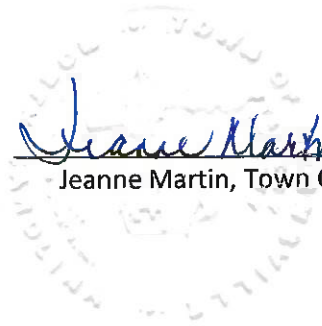
At 4:16 p.m. Isaac McCurry moved to closed the hearing. Bunnie McIntosh seconded the motion, which carried.


Available for review was *Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 160A-20, which Councilor Isaac McCurry moved to adopt. The motion was seconded by Bunnie McIntosh and carried.*

2. **Authorize a Notice pursuant to N.C.G.S. 160-A-272(a1) for the lease of municipal property** – There was a discussion about the proposed rental of Area C at the Burnsville Town Center to a new microbrew entity, *Second Home*, and the general lease terms that are being considered, although a draft of the lease will not be available until December. Councilors were told that in order to consider a lease for a government facility, a Notice must be published 30 days prior to such consideration. Isaac McCurry moved to authorize the advertising of the aforesaid *Notice* 30 days prior to the December 5, 2019 regular Council meeting. Bunnie McIntosh seconded the motion, which carried.
3. **Authorize an advertisement for the Town Administrator position** – Mayor pro tempore Judy Buchanan asked that this issue be tabled until the next regular Council meeting. By consensus, the issue was then tabled until the November 7, 2019 regular Council meeting, as requested.
4. **Enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3) to consult with the town attorney** - Councilor Isaac McCurry moved to enter closed session pursuant to N.C.G.S. 143-318.11(a)(3). Bunnie McIntosh seconded the motion, which carried.


In open session it was announced that no action would be taken as a result of the closed session.

There being no further business, Councilor Bonnie McIntosh moved to adjourn the meeting. Isaac McCurry seconded the motion, which carried.





Jeanne Martin, Town Clerk



Theresa Coletta, Mayor