

Town of Maggie Valley
Special Called Board of Aldermen Meeting
December 1, 2009
5:30 p.m.

MINUTES

Members Present: Mayor Roger McElroy, Aldermen: Saralyn Price, Mark DeMeola, and Colin Edwards
Members Absent: Alderman Phil Aldridge
Staff Present: Manager Tim Barth, Public Works Director Mike Mehaffey, Police Chief Scott Sutton, Planning Director Nathan Clark, and Town Clerk Vickie Best
Others Present: Seven People

1. **Meeting Called to Order.**

Mayor McElroy called the meeting to order at 5:30 p.m. in the Town Hall Boardroom.

2. **Approval of the minutes for November 17, 2009 meeting.**

**ALDERMAN DEMEOLA MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED FOR NOVEMBER 17, 2009.
MOTION CARRIED UNANIMOUSLY.**

Mayor McElroy presented Alderman DeMeola with a Resolution from the North Carolina League of Municipalities and an engraved plaque from the Town of Maggie Valley. Alderman DeMeola has been instrumental in moving Maggie Valley forward during his term as a Planning Board member and as a member of the Board of Aldermen.

3. **Swearing in of Saralyn Price and Scott Pauley.**

Town Clerk Vickie Best administered the oath of office to Alderman Saralyn Price and Alderman Scott Pauley

4. **Consideration of selecting a Mayor Pro-Tem.**

**ALDERMAN PRICE MADE A MOTION TO REAPPOINT ALDERMAN EDWARDS AS MAYOR PRO-TEM.
MOTION CARRIED UNANIMOUSLY.**

5. **Consideration of setting a date for regular meetings.**

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ALDERMAN EDWARDS MADE A MOTION TO KEEP THE REGULARLY SCHEDULED BOARD OF ALDERMEN MEETING ON THE THIRD TUESDAY OF EACH MONTH AT 5:30 P.M. HERE IN THE TOWN HALL BOARDROOM. MOTION CARRIED UNANIMOUSLY.

6. **Meeting Adjourned.**

ON MOTION OF ALDERMAN PAULEY, WITH ALL IN FAVOR, THE MEETING ADJOURNED AT 5:40 P.M.

Mayor Roger McElroy

Vickie Best, CMC, Town Clerk