

**TOWN COUNCIL  
CALLED MEETING  
MAY 13, 2008  
7PM**

**MINUTES:**

After due notice to the press, Town Council met in the Conference Room of Town Hall. All Council was present with the exception of Mayor Carol Burdette.

**1) EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE – Daniel Draisen,  
Town Attorney:**

Bruce Kalley made a motion to enter into Executive Session. Sandra Gantt seconded. Unanimous.

Sandra Gantt made a motion to go out of Executive Session and back into the Called Meeting. Denise Jackson seconded. Unanimous.

**Motion to add discussion of infrastructure at Villages at Town Creek to the agenda:**

Denise Jackson made a motion to add the above item to the agenda. Sandra Gantt seconded. Unanimous.

**Discussion of Infrastructure at Villages at Town Creek:**

Bruce Kalley made a motion to allow Enterprise Bank to supply a performance bond that insures the town, for the completion of the infrastructure in the Villages of Town Creek. Enterprise Bank will provide a cost estimate to complete the infrastructure along with a time schedule that infrastructure will be completed, to the Town Administrator. Upon approval of bond and time schedule, the Administrator has the authority to allow the issuance of building permits. A new bond will be required for Phase 1B. Sandra Gantt seconded. Unanimous.

**2) ADJOURNMENT:**

There being no further business, the meeting adjourned.

Respectfully Submitted: \_\_\_\_\_

**MAYOR:** \_\_\_\_\_

**COUNCIL:**

**WARD 1:** \_\_\_\_\_

**WARD 2:** \_\_\_\_\_

**WARD 3:** \_\_\_\_\_

**WARD 4:** \_\_\_\_\_

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