

A special meeting of the Board of Aldermen was held on October 19, 1983 following a worksession of the Board, which began at 7:30 p.m.

Present and presiding:

Mayor Pro Tem	John Boone
Aldermen	Jim White
	Steve Rose
	Hilliard Caldwell
Town Manager	Richard F. Hunter
Town Attorney	Michael B. Brough

Absent:

Mayor	Robert W. Drakeford
Aldermen	Joyce Garrett
	Ernie Patterson
Town Clerk	Sarah C. Williamson

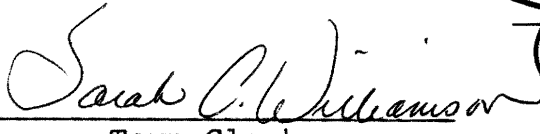
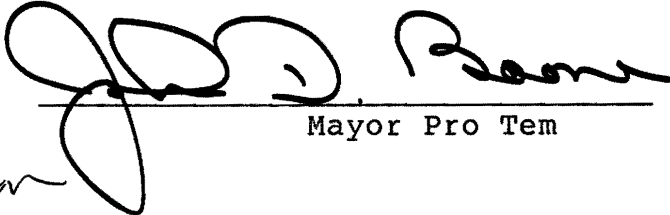
LWCF GRANT AGREEMENT

MOTION WAS MADE BY JIM WHITE AND SECONDED BY STEVE ROSE THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS PROPERTY ACQUISITION. VOTE: AFFIRMATIVE ALL

The Recreation Director reviewed the action taken during the Board's last meeting which included the elimination of a swimming pool complex, and the addition of two lighted basketball courts at the Community and Baldwin Parks. Also, the amendment would include a time extension request for 12 months or to December 31, 1984.

MOTION WAS MADE BY STEVE ROSE AND SECONDED BY JIM WHITE THAT THE ADMINISTRATION BE DIRECTED TO PROCEED WITH THE SUBMISSION OF AN LWCF AMENDMENT TO INCLUDE THE ELIMINATION OF THE SWIMMING POOL ELEMENT, THE ADDITION OF TWO LIGHTED BASKETBALL COURTS (ONE AT THE COMMUNITY PARK AND ONE AT BALDWIN PARK) AND A REQUEST FOR A ONE- YEAR TIME EXTENSION. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

 <hr/> Town Clerk	 <hr/> Mayor Pro Tem
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