

# WORK SESSION

Thursday, October 05, 2023 at 5:30 PM Landis Board Room

# **MINUTES**

#### PLEASE SILENCE ALL CELL PHONES

**Present:** Mayor Meredith Smith, Mayor Pro-Tem Ashley Stewart, Alderman Darrell Overcash, Alderman Tony Corriber, Alderwoman Katie Sells

**Staff Present:** Town Manager Michael Ambrose, Human Resources Director/Town Clerk Madison Stegall, Finance Director Jeneen McMillen, Deputy Town Clerk Angie Sands

#### 1. INTRODUCTION:

### 1.1 Call Meeting to Order

Mayor Smith called the meeting to order at 5:30 PM

### 1.2 Welcome

Mayor Smith welcomed those in attendance.

# 1.3 Adoption of Agenda

**ACTION:** A MOTION WAS MADE TO ADOPT THE AGENDA AS PRESENTED.

Moved by Ashley Stewart, seconded by Darrell Overcash

Motion Passed: 4-0

Voting For: Ashley Stewart, Darrell Overcash, Tony Corriher, Katie Sells

#### 2. PRESENTATIONS:

# 2.1 Consider Approval of D.C. and Frances Linn Park Architect Presentation

D.C. and Frances Linn Park Committee Chairman, Ryan Nelms, presented Park Renderings to the Board of Aldermen alongside Bill Burgin of Ramsey Burgin Smith Architects, and Lynn Ryker (Landscape Architect). The three of them took the Board and those present through a series of photos and videos that walked through the envisioned design of the future D.C. and Frances Linn Park.

#### 3. CONSIDERATIONS:

3.1 Consideration of Discussion of the Agenda Packet for October 9, 2023 Regular Scheduled Meeting in Order to Provide Opportunities for Board Members to Study Issues, Gather and Analyze Information, and Clarify Direction for Staff.

10/9/23 Agenda Items Discussed: (The Agenda for 10/9/2023 was discussed sequentially, only items that were deliberated will be mentioned below.)

Town Manager, Michael Ambrose, listed each agenda item and a brief description for each. There was no deliberation for the 10/9/23 agenda items.

# 4. CLOSING:

4.1 Motion to Adjourn

**ACTION:** A MOTION WAS MADE TO ADJOURN AT 6:26 PM.

Moved by Ashley Stewart, seconded by Tony Corriber

Motion Passed: 4-0

Voting For: Ashley Stewart, Darrell Overcash, Tony Corriher, Katie Sells

Respectfully Submitted,

Madison T. Stegall, Town Clerk