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## SPECIAL CALLED MEETING MINUTES EMERGENCY CALLED MEETING

Wednesday, March 13, 2024 6:00 PM The Anchor

Mayor Chase Moore called an Emergency Meeting to order at 6:09 pm.

## **ROLL CALL:**

IN ATTENDANCE: Mayor Chase Moore, Carl Randall, Sid Nelson, Ramzi Malek

ABSENT: Sam Pearson, Bobby Rhodes

**OTHERS IN ATTENDANCE:** Attorney Alex Moore, Chief Scott Kon, Town Clerk-Mary Ann Allen

## **DISCUSS MUDSLIDE ON LAKESHORE DRIVE:**

Richard Rhinehart, Principal Geotechnical Engineer with BECC, Inc. met with Mayor Moore on Tuesday, March 12, 2024, to visit the site of concern.

Mayor Moore read aloud the letter from Mr. Rhinehart of his field observation and preliminary recommendations to the Council and people present at the meeting.

There was discussion of what would be the best way to handle getting the repair done and what to do temporarily to be the safest for the people and to help with the liability of the Town. Mayor Moore said he would not vote for any work unless an engineer signed off on it.

Mr. Rhinehart said that he could provide a list of contractors that he would recommend.

There was discussion of whether to close the road completely or just close one lane. After hearing from Attorney Alex Smith, closing the road was decided to be the best option. Attorney Smith explained that the Town would need to determine where the right of way is. He also said that it would be best to declare a State of Emergency because this could help with the potential to get funding and maybe make it a speedier process.

Carl Randall made the motion to declare a State of Emergency ,and Sid Nelson seconded the motion. All present voted yes, and the motion passed.

Carl Randall made the motion to authorize the Mayor to get a survey to establish right of way and to contact engineers and contractors for estimates and to seek funding.

All present voted yes and the motion passed.

Carl Randall made the motion to adjourn and Sid Nelson seconded. All present were in favor.

Meeting adjourned at 6.52 PM

Respectfully submitted:

Mary Ann Allen – Town Clerk

Chase Moore – Mayor