

Minutes
Special Called Meeting
Aberdeen Town Board

January 18, 2011
Tuesday, 5:00 p.m.

Robert N. Page Municipal Building
Aberdeen, North Carolina

The Aberdeen Town Board met Tuesday, January 18, 2011 at 5:00 p.m. for a Special Called Meeting. Members present were Mayor Elizabeth B. Mofield, Mayor Pro-tem Robbie Farrell and Commissioners Pat Ann McMurray, Jim Thomas, Alan Parker, and Walter Wright. Staff members in attendance were Planner Pam Graham, Planning Director Kathy Liles, Town Manager Bill Zell, and Town Clerk Regina Rosy. There were approximately 10 members of the public in attendance for the meeting.

Mayor Pro-tem Farrell called the Special Called Meeting to order at 5:00 p.m. and stated this was a meeting to hold a public hearing on the installment financing contract in the amount of \$1,144,900.00 with RBC Bank to finance the construction of an expansion to the Aberdeen Fire Department and consider approval of a Resolution approving the same.

Mayor Pro-tem Farrell opened the public hearing on the installment financing contract in the amount of \$1,144,900.00 with RBC Bank to finance the construction of an expansion to the Aberdeen Fire Department.

Manager Zell stated the Board had already approved this item at a prior meeting, but just found out that a public hearing has to be held first since real property is involved. Manager Zell read the Resolution to all of those in attendance, outlining the conditions of the financing contract.

With no discussion from the Board or public, Mayor Pro-tem Farrell closed the public hearing.

Manager Zell stated now that the public hearing has been held, the Board members need to vote on the Resolution.

A motion was made by Commissioner Parker, seconded by Commissioner Wright, to approve the Resolution Authorizing the Execution and Delivery of an Installment Financing Contract in the Amount of \$1,144,900.00 with RBC Bank to Finance the Construction of an Expansion to the Aberdeen Fire Department. Motion unanimously carried.

With no further discussion, a motion was made by Commissioner Parker, seconded by Commissioner McMurray, to adjourn the Special Called Meeting. Motion unanimously carried.

Regina M. Rosy, Town Clerk

Elizabeth B. Mofield, Mayor

Minutes were completed in
Draft form on January 25, 2011

Minutes were approved
on March 14, 2011