

SHALLOTTE BOARD OF ALDERMEN

SPECIAL CALLED MEETING

FEBRUARY 17, 2023

3:00 P.M.

The Shallotte Board of Aldermen met for a special called meeting on February 17, 2023 at 3:00 p.m. in the meeting chambers located at 110 Cheers Street with Mayor Walt Eccard presiding.

Aldermen present: Larry Harrelson, Gene Vasile, Carson Durham, Jimmy Bellamy and Bobby Williamson.

Staff present: Mimi Gaither, Robert Waring, Isaac Norris, Paul Dunwell, Dan Formyduval, and Megan Bellamy

I. **CALL TO ORDER**

Mayor Eccard called the meeting to order. A motion was made by Carson Durham seconded by Gene Vasile to open the meeting. Motion carried 5 yes 0 no.

The purpose of the meeting was to answer any Board questions regarding the water transfer with Brunswick County. Mayor Eccard outlined the steps that had been taken in the last two years regarding the transfer. He noted that a time line had been provided as well as the copy of the Feasibility Study done by Withers Ravenel. Mayor Eccard then opened the meeting for any questions. Questions were asked of the Mayor and of the Town Manager, Mimi Gaither. Alderman Vasile suggested from here on out, that we go back to the work session meetings that we used to have in the past. He felt this would alleviate Aldermen's questions in the future by having these update work sessions. After the discussion, Mayor Eccard called for a roll call vote to proceed with negotiations with the County on the transfer. The motion was made by Carson Durham and seconded by Gene Vasile - Jimmy Bellamy – No, Larry Harrelson – Yes, Gene Vasile – Yes, Bobby Williamson – No. The Motion carried 3 Yes and 2 No.

II. **ADJOURN**

A motion was made by Carson Durham seconded by Gene Vasile to adjourn the meeting. Motion carried 5 yes no.

Respectfully submitted,

Mimi Gaither
Deputy Town Clerk