

## SHALLOTTE BOARD OF ALDERMEN

### WORK SESSION MEETING

July 18, 2023

3:00 P.M.

The Shallotte Board of Aldermen met for a work session meeting on July 18, 2023 at 3:00 p.m. in the meeting chambers located at 110 Cheers Street with Mayor Walt Eccard presiding.

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

Staff present: Mimi Gaither, Robert Waring, Isaac Norris, Natalie Goins, Dan Formyduval, Megan Bellamy, Paul Dunwell, Justin Ward, Darby Lykins, Cory McLamb, and Brandon Eaton.

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.

II. **CREECH & ASSOCIATES – FACILITIES STUDY**

Brent Green of Creech & Associates presented concept designs options for the new municipal complex. Building and site diagrams for the various options were provided, along with pricing. A copy of the packet is attached to and made a part of these minutes.

III. **WRITEANGLE, LLC – GRANT OPPORTUNITIES**

J. Scott Lane, Lori Klein, and Raven Yurtal presented, via zoom, an overview of the company, explaining the grant writing services they offer. A hard copy of the presentation slides is attached to and made a part of these minutes.

IV. **RESOLUTION 23-05: \$50,000 State Reserve Grant Offer for the Water Feasibility Study**

A motion was made by Jimmy Bellamy seconded by Carson Durham to approve Resolution 23-05 accepting the grant offer of \$50,000 for the Water Feasibility Study reimbursement. Motion carried 5 yes 0 no.

V. **MEDIA & EVENTS – Christmas Funds**

Events and Outreach Coordinator Megan Bellamy explained to the Board that she would like to use funds appropriated for a Christmas Arch (\$29,000) to purchase other items that are better suited for Christmas Events. The total of requested items is \$21,869.46, rolling over \$7630.54 for future Main Street poles Christmas décor. It was the consensus of the Board to approve requested changes.

VI. **ADJOURN**

A motion was made by Gene Vasile seconded by Carson Durham to adjourn the meeting at 4:19 p.m. Motion carried 5 yes 0 no.

Respectfully submitted,

Natalie Goins  
Town Clerk