

**TOWN OF HOPE MILLS  
CLOSED SESSION MINUTES  
WEDNESDAY, SEPTEMBER 9, 2015**

Mayor Warner called the Closed Session to order at 10:01 p.m.

Mayor Jackie Warner, Mayor Pro Tem Bob Gorman, Commissioners Pat Edwards, Bryan Marley, Commissioner Deaver, and Jerry Legge were present.

Others present were Town Manager John W. Ellis, III, Town Clerk Melissa Adams and Town Attorney T.C. Morphis.

**PURPOSE:** Closed Session was called pursuant to NCGS 143-318.11 (a) (3) to consult with the attorney and maintain the attorney-client privilege and NCGS 143-318.11 (a) (6) to discuss personnel matters.

Item 1.

Redacted.

Item 2.

Attorney Morphis spoke concerning the Special Meeting on Thursday, September 10, 2015 concerning the mid level design for the Hope Mills dam.

Mr. Morphis spoke concerning the statutory and common law requirements for the liability of the proposed lake level of 105.

Mr. Morphis reported that the 100 year flood plain does not affect the trailer park. However, there may be an issue with Mr. Neil Smith and the proposed lake level of 105. In addition, Mr. Morphis reported that the 2010 revisions to the Flood Plain Maps includes a provision that if there is a structure that will be affected, we have to tell Federal Government what we are going to do about the structure. Mr. Morphis passed out a picture showing the surveyed property lines and the proposed line of the 105 level of the lake and there is a house that is on the Town's property. There was some discussion concerning what to do about the structure and whether or not it was built legally.

The Board discussed coming up with standards for the docks, and reviewing the boating and swimming ordinances.

Item 3.

Attorney Morphis reported that Mr. Terry Hutchens, Attorney in the Fox Meadow Storm Drain issue has not filed a lawsuit as of this date and that he had nothing further to report on this issue.

Mayor Warner closed the session at 10:51 p.m.

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**JACKIE WARNER, MAYOR**

**ATTEST:**

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**Melissa P. Adams, MMC Town Clerk**