

**A Regular Meeting of the  
VILLAGE COUNCIL OF SUGAR MOUNTAIN  
MINUTES  
Wednesday, February 15, 2017  
5:00 P.M.**

1. **Call to Order of Regular Meeting** – Mayor Dennis Lacey called the February 15, 2017 Regular Meeting of Council to order at 5:00 p.m. with a quorum present as follows:

**Council Members Present:**

Mayor Dennis Lacey, Mayor Pro Tem, Gunther Jochl, Council Member, Norris Clifton, Council Member David Ammann, and Council Member Scott Brown.

**Council Members Absent:**

**Village Hall Staff Present:**

Police Chief David Henson, Public Works Director Bill Daniels, Village Manager Susan Phillips, Village Attorney, Stacey “Four” Eggers.

Approximately 1 member of the public was in attendance.

2. **Pledge of Allegiance** – Mayor Dennis Lacey led the Pledge of Allegiance.
3. **Invocation**- Mayor Dennis Lacey delivered the Invocation.
4. **Adoption of Regular Meeting Agenda** Mayor Pro Tem, Gunther Jochl motioned to adopt the agenda with no changes with a second from Council Member, Norris Clifton. All were in favor and the **motion carried** four (4) votes to zero (0).
5. **Approval of Minutes**
  - a. **January 17, 2017 Regular Meeting** – Council Member, Scott Brown motioned to approve the minutes. Mayor Pro Tem, Gunther Jochl seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
6. **Village Manager Communications** – Village Manager, Susan Phillips provided a detailed report of administrative updates to council.
7. **New Business – No New Business**
8. **No Old Business – No Old Business**
9. **Other Business**
  - a. **Tax Collection Rate** – 2016 tax collection rate is 94.03%
10. **Departmental Reports**
  - a. **Police Chief’s Monthly Report** – Police Chief, David Henson submitted his report with 420- Resident Checks, 714- Business Checks, and 2,848 Patrol Miles.
  - b. **Public Works Director’s Monthly Report** – Report states the weather has been exceptional. The crew has been able to work on the golf course.
  - c. **Asst. Zoning Administrator’s Monthly Permit Log** – Report provided has 1- Sign Permit.
  - d. **Finance Officer’s Financial Report** – Current Budget vs. Actual report was provided to council along with account balances.
11. **Public Comments** – No public comments

**12. Closed Session - Attorney Client Matters NC G.S. 143.318.11(a)(3)**

At 5:03pm Council Member, Scott Brown motioned to go into closed session with a second from Council Member, David Ammann. All were in favor and the **motion carried** four (4) votes to zero (0).

**13. Mayor/Council Comments – No comments**

**14. Adjournment of Regular Meeting** – Council Member, Norris Clifton motioned to adjourn with a second from Council Member, David Ammann. All were in favor and the **motion carried** four (4) votes to zero (0).

**Meeting adjourned at 5:25 p.m.**

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Dennis M. Lacey, Mayor

ATTEST:

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Tammy W. Floyd, Clerk

SEAL