

**TOWN OF DUCK
TOWN COUNCIL
REGULAR MID-MONTH MEETING
April 18, 2018**

The Town Council for the Town of Duck convened at the Paul F. Keller Meeting Hall at 1:00 p.m. on Wednesday, April 18, 2018.

COUNCIL MEMBERS PRESENT: Mayor Don Kingston; Mayor Pro Tempore Monica Thibodeau; Councilor Nancy Caviness; Councilor Chuck Burdick; and Councilor Jon Britt.

COUNCIL MEMBERS ABSENT: None.

OTHERS PRESENT: Town Manager Christopher Layton; Fire Chief Donna Black; Police Chief John Cueto; Attorney Ben Gallop; Director of Community Development Joe Heard; Director of Marketing and Special Events Christian Legner; Public Relations Administrative Assistant Betsy Trimble; and Town Clerk Lori Ackerman.

OTHERS ABSENT: Town Attorney Robert Hobbs.

Mayor Kingston called the meeting to order at 1:07 p.m.

PRESENTATION OF FY 2019 PROPOSED BUDGET

Mayor Kingston recognized Town Manager Layton.

Town Manager Layton gave a presentation on the proposed Fiscal Year 2019 Budget to Council and the audience, noting that he was proposing a 1.5 cent tax increase. He then handed out the proposed Fiscal Year 2019 budget.

Mayor Kingston thanked Town Manager Layton for his presentation.

CLOSED SESSION

Mayor Pro Tempore Thibodeau moved to enter closed session pursuant to §143-318.11(5) to establish, or instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property located at 101 and 103 Scarborough Lane owned by Larry Herron, Thomas Herron, Kascie Herron and Ciera Herron and property located at 1165 Duck Road owned by Larry Herron, Thomas Herron, Deborah Herron, Vicky Herron and Catherine Herron, by purchase, option, exchange or lease.

Motion carried 5-0.

The time was 2:53 p.m.

Upon return from closed session, Mayor Kingston noted that Council has instructed the public body staff in negotiating a lease concerning the position to be taken by or on behalf of the public body.

Mayor Kingston stated that the next meeting would be the regular meeting on Wednesday, May 2, 2018 at 7:00 p.m.

ADJOURNMENT

Councilor Britt moved to adjourn the meeting.

Motion carried 5-0.

The time was 3:33 p.m.

Approved: May 2, 2018



Don Kingston, Mayor



Lori A. Ackerman, Town Clerk

