

**Town of Boone  
Regular Meeting  
6:00 PM, Sep. 15, 2020  
WebEx, WebEx**

**Public Participation:**

**Watch the Meeting:** Anyone can view the Council meeting live at: <https://townofboone.viebit.com/?folder=ALL>  
Public Participation: Individuals who wish to address Council during remote public participation can do so through WebEx either online or by phone. If you wish to provide public comment, please email Town Manager, John A. Ward III at [john.ward@townofboone.net](mailto:john.ward@townofboone.net) or call in at 828-268-6205 and you will be provided with an invite to the meeting. All registrations must be completed by 5:45PM on the day of the meeting. Participants should complete the registration form provided in the meeting invite to be included in public participation and view further instructions. Staff will moderate the WebEx session to ensure all participants have an opportunity to address Council. Note: To preserve bandwidth and ensure an orderly meeting, only individuals who wish to address Council should use the WebEx link. Anyone who wants to watch the meeting, but not address Council, should view the livestream at the link above.

- I. (6:00 PM) Call to Order**
- II. (6:00 PM) Announcements**
- III. (6:05 PM) Tentative Agenda Adoption**
- IV. (6:10 PM) Public Comment**
- V. (6:30 PM) Council Matters**
  1. (6:30 PM) Request to Move Forward with Creation of "Police Committee"
  2. (7:00 PM) Consideration of Student Board Application
  3. (7:15 PM) Approval of Budget Amendment
  4. (7:25 PM) Request for Discussion Regarding Public Restrooms Downtown
  5. (8:00 PM) Consideration of Proposed Resolutions for Mini-Brooks Act Exemptions for Design Services Contracts
  6. (8:50 PM) Consideration of Proposed Contracts for Architectural Services
  7. (9:10 PM) Approval of Lease Agreement - McCreary
  8. (9:30 PM) Consideration of AIA Grant Fund Resolutions
  9. (9:40 PM) Consideration of Local Water Supply Plan Resolution
  10. (10:00 PM) Request to Move Forward with Creation of MSD Along Blowing Rock Road
- VI. (10:30 PM) Closed Session**

1. Pursuant to N.C. Gen. Stat. § 143-318.11 (a)(1), to review, approve and seal closed session minutes from Council's prior closed session(s).
2. Pursuant to N.C. Gen. Stat. § 143-318.11 (a)(3), to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Town Council and obtain legal advice, consider and/or give instructions to the attorney concerning one or more potential legal claims.
3. Pursuant to N.C. Gen. Stat. § 143-318.11 (a)(3), to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Town Council and obtain legal advice, consider and/or give instructions to the attorney concerning the two lawsuits between the Town of Boone and Watauga County.
4. Pursuant to N.C. Gen. Stat. § 143-318.11 (a)(3), to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Town Council and obtain legal advice, consider and/or give instructions to the attorney concerning the lawsuit brought against the Town by Barry Mallatere (W.D.N.C. 5:18-cv-00006).

**VII. Potential Action Following Closed Session**

**VIII. Adjournment**