## Town of Mars Hill

## **MAYOR & BOARD OF ALDERMEN**

**Special Meeting** 

March 17, 2014 5:00 p.m.

Town Hall

MEMBERS PRESENT: Mayor John Chandler; Aldermen Stuart Jolley, Nicholas (Nick) Honeycutt, Robert

W. (Bob) Zink

OTHERS PRESENT: Karen Kiehna, Land of Sky Regional Council; Darhyl Boone, Town Manager

Mayor Chandler called the special meeting to order. Karen Kiehna explained that the Town is planning to submit an Application to the North Carolina Department of Environment and Natural Resources for a Community Development Block Grant (CDBG) for Water and Sewer Improvements. To submit the application a Resolution must be approved by the Mayor and Aldermen authorizing the Town to apply and to designate Mayor Chandler as the authorized official. A motion was made by Bob Zink to approve the Resolution as written. The motion received a second by Stuart Jolley and was unanimously approved.

A motion was made by Nick Honeycutt to authorize John Chandler or Darhyl Boone to sign all documents necessary throughout this CDBG project process. The motion was seconded by Stuart Jolley and unanimously accepted.

A motion was made by Bob Zink, second by Stuart Jolley, and unanimously approved that the meeting be adjourned.

\_\_\_\_\_