Present: Mayor Mac Martin; Council Members, Joe Moss, Lynne Chapman, Harry Holladay, Paige Bowers, Ken Dill, and Doug Barry; Administrator Phillip Mishoe; Chamber President David Lane; Finance Director Josh Addis; and Town Clerk Susan Brewer.

The meeting was called to order by Mayor Mac Martin.

Joe Moss rendered the invocation.

Reading of Regular Council Meeting Minutes 12-14-15
Chair made a motion to adopt regular council meeting minutes 12-14-15; seconded by Ken Dill. The vote was unanimous.

Public Session
None

Receipt and Disposition of Petitions
None

Reports from Council Committees:
All committee reports are on file in the Town Clerk’s office and available for review upon request.
None

New Business
None

Introduction and consideration of New Ordinances, Policies, and Resolutions
Resolution
Fourth Supplemental Ordinance #02-08-2016

Chair made the motion to adopt on first reading Fourth Supplemental Ordinance #02-08-2016; seconded by Lynne Chapman. The vote was unanimous.

Consideration of Ordinances, Policies, and Resolutions already in possession of Council
None

Reports from the Administrator and Mayor:
   A. Administrator
Phillip Mishoe reminded council that the Legislative Delegation would be at the PCMA on January 25th here at town hall.

Phillip Mishoe informed the council the retreat would be at the work session on March 7th starting at 6:00.

I. Mayor
None

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC

APPROVED: 02/08/2016