

**MINUTES**  
**Town of Lexington**  
**Executive Session and**  
**SPECIAL COUNCIL MEETING**  
May 26, 2015

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Town Council held a Special Council Meeting preceded by an Executive Session on May 26, 2015 at 6:00 p.m. in the Third Floor Conference Room located at Town Hall, 111 Maiden Lane, Lexington, South Carolina. The meetings were attended by: Mayor Steve MacDougall, Councilmembers Kathy Maness, Ted Stambolitis, Todd Shevchik, Todd Carnes and Ron Williams. Mayor Pro-Tem Hazel Livingston was absent.

Staff members present were: Town Administrator Britt Poole, Assistant Town Administrator Stuart Ford, Municipal Attorney Brad Cunningham, Transportation Director Randy Edwards and Assistant Municipal Clerk Karen Hanner.

There were no citizens and no members of the news media present.

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**CALL TO ORDER:** Mayor MacDougall called the Council Special Meeting to order at 8:10 p.m.

**EXECUTIVE SESSION REPORT**

Mayor MacDougall reported that the *Executive Session* was called to order at 6:00 p.m. after a motion was made by Councilmember Shevchik and seconded by Councilmember Carnes to go into *Executive Session*. The motion was unanimously carried by all those present. (Councilmember Stambolitis was not present for the vote.) Council adjourned from *Executive Session* at 8:10 p.m. after a motion was made by Councilmember Maness and seconded by Councilmember Shevchik. The motion was unanimously carried by those present. (Councilmember Carnes was not present for the vote.) Mayor MacDougall reported that Council met in *Executive Session* to discuss legal matters regarding road improvement options and issues related to Economic Development. No vote was taken. A motion was made by Councilmember Williams and seconded by Councilmember Maness to ratify Mayor MacDougall's *Executive Session* report. The motion was unanimously carried by those present. (Councilmember Carnes was not present for the vote.)

**COUNCIL/STAFF COMMENTS:** None.

**PUBLIC COMMENTS:** None.

**QUESTIONS FROM THE NEWS MEDIA:** None.

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**ADJOURNMENT:** There being no further comments or questions, a motion was made by Councilmember Williams and seconded by Councilmember Maness to adjourn the Council's Work Session at 8:12 p.m. The motion was unanimously carried by those present.

Respectfully submitted,

Karen Hanner  
Assistant Municipal Clerk

APPROVED:

Steve MacDougall  
Mayor

*FOIA COMPLIANCE – Public notification of this meeting was published, posted and mailed in compliance with the Freedom of Information Act and the Town of Lexington requirements.*