

**MINUTES**  
***Town of Lexington***  
**Special Council Meeting**

May 23, 2016

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Town Council held a Special Council Meeting on May 23, 2016 at 5:30 p.m. in the Eli Mack Sr. Room. The meeting was attended by: Mayor Steve MacDougall, Mayor Pro-Tem Hazel Livingston, Councilmembers Kathy Maness, Ted Stambolitis, Todd Shevchik, Todd Carnes, and Ron Williams.

Staff members present were: Town Administrator Britt Poole, Assistant Town Administrator Stuart Ford, Municipal Attorney Brad Cunningham, Transportation Director Randy Edwards, Economic Development Catalyst Johnny Jeffcoat, and Municipal Clerk Becky Hildebrand.

Guest Speaker: Mr. Berry Still, Mead & Hunt Architectural and Engineering Firm.

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

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**CALL TO ORDER:** Mayor MacDougall called the meeting to order at 5:30 p.m.

**EXECUTIVE SESSION**

A motion was made by Councilmember Shevchik and seconded by Councilmember Carnes to move into an Executive Session to discuss a contractual matter regarding a professional service and economic development. The motion was unanimously carried by all those present. (Councilmember Stambolitis was not present for the vote.)

Council adjourned from *Executive Session* at 7:36 p.m. after a motion was made by Councilmember Maness and seconded by Councilmember Carnes. The motion was unanimously carried. Mayor MacDougall reported that pursuant to SC Code §30-4-70(a)(2) Council met in *Executive Session* to discuss a contractual matter regarding a professional service and economic development. No vote was taken. A motion was made by Councilmember Shevchik and seconded by Councilmember Maness to ratify Mayor MacDougall's *Executive Session* report. The motion was unanimously carried.

**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 Maness and seconded by Councilmember Shevchik to adjourn the Council's Special meeting at 7:36 p.m. The motion was unanimously carried.

Respectfully submitted by:

Becky P. Hildebrand, CMC

APPROVED BY:

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.*