

**TOWN OF ALBERTA
CALLED MEETING
THURSDAY, MAY 19, 2016 @ 7:30 PM**

The Town of Alberta Town Council held a called meeting on Thursday, May 19, 2016 at 7:30 PM at the Town Office with Attorney Joe Whitby presiding.

Council Members Present: Diane Ashley, William Holmes, Thomas Mabry and Jeanette Moore

Council Members Absent: Harriet Johnson, and Ryan Lafoon

Town Residents/Visitors Present:

Douglas Winn, Sammy Sanford, James Kinger, Bill Hudson, Mary Markle , Wes Ruffin, Elizabeth Burns, Freda Peterson, Town Clerk Kerry Baker, Attorney Joe Whitby and Editor of Newspaper, Sylvia Allen.

Call to Order and Approval of Agenda:

Town Attorney Joe Whitby called the meeting to order. Mr. Whitby stated since we are lacking a Mayor or a Vice Mayor, he would preside over the meeting. Mr. Whitby checked the charter and since Janet Waller has resigned as Vice Mayor, it resets the time to elect a Mayor.

He stated Council has the authority to elect a Vice Mayor and that is what needs to be done tonight if one of the Council members is willing to take this position. He added, the Vice Mayor would also be able to vote. Mr. Whitby met with the registrar and reviewed the charter. Mr. Whitby suggested the Council talk it over as to who they would like to have as Vice Mayor.

He stated it is essential for someone to have signing authority for checks but he also spoke to Robin Tuck at the Southside Planning Commission and there are pending grants with respect to the Tobacco Heritage Trail that will need to be signed. It is very critical to have someone with signing authority.

Council member William Holmes made a motion to nominate Diane Ashley because of her knowledge of the process and he would like her to be considered for Vice Mayor until other arrangements are made. Jeanette Moore seconded the motion. Mr. Whitby asked was there any discussion. The motion was carried by unanimous vote.

Adjournment

There being no further business to come before the Town Council, Joe Whitby asked was there a motion to adjourn. Councilwoman Diane Ashley made the motion to adjourn and Jeanette Moore seconded to adjourn the meeting. The motion was carried by unanimous vote.

ATTEST:

TOWN CLERK

VICE MAYOR