

Special Called Meeting
For the Town of Archer Lodge
Friday, December 4, 2009
7:00 p.m.

Present: Mike Gordon, Interim Mayor
Jeff Barnes, Interim Councilman
Clyde Castleberry, Interim Councilman
Matt Mulhollem, Interim Councilman
John Perry, Interim Councilman

Absent: Anne Taylor, Interim Councilman

Notice of this special called meeting was posted on the doors of the Archer Lodge Community Center, email notices were sent to the town's website distribution list and it was announced at the special meeting held on Monday, November 30.

Before the special called meeting was called to order, Mike Gordon turned the meeting over to Will Crocker, Clerk of Superior Court of Johnston County for swearing in the official members of the town council of Archer Lodge and the mayor. The first member sworn in was Mike Gordon, Interim Mayor, followed by interim councilmen Jeff Barnes, Clyde Castleberry, John Perry and Matt Mulhollem.

At 7:23 p.m., Mayor Mike Gordon called the meeting to order. The first order of business was appointing an acting clerk. Clyde Castleberry made the motion that Lisa Barnes serve as the acting clerk which was second by John Perry. There was no discussion and was voted on by a show of hands by all. At that time, Will Crocker swore Lisa Barnes in as acting clerk for the Town of Archer Lodge.

The next order of business was replacing an interim council member that resigned (official resignation letter included in Minute Book). Matt Mulhollem made the motion that the council appoint Carlton Vinson to replace Anne Taylor. It was second by Jeff Barnes. The only discussion was the appreciation to Mr. Vinson for all the hard work he had done on the Archer Lodge Municipal Exploratory Committee to help get us to where we are today. It was voted on by a show of hands by all. At that time, Will Crocker officially swore in the 5th interim councilman for the Town of Archer Lodge in accordance with the town charter.

Electing a mayor pro tempore was the next official business. The mayor pro tempore serves in the absence of the mayor. It was opened up for discussion. John Perry made the motion that Carlton Vinson be elected as mayor pro tempore and it was second by Clyde Castleberry. There was no discussion and was voted on by a show of hands by all.

The council adopted a regular meeting schedule. The location of the meetings will be held at the Archer Lodge Community Center. A motion was made by Jeff Barnes that the council adopt the second Monday night of every month at 7:00 p.m. as their regular meeting time. It was second by Clyde Castleberry. All were in favor with a show of hands.

The next item was adopting a planning and zoning ordinance. Clyde Castleberry made the motion that the town adopt Johnston County's Planning and Zoning Ordinance as stated. It was second by Jeff Barnes. All were in favor with a show of hands. Town Attorney, David Mills read the proposed ordinance and a signed copy was placed in the Ordinance Book.

The Mayor stated that the next official regular meeting for the Town of Archer Lodge is Monday, December 14 at 7:00 p.m.

A draft seal was proposed by Councilman Vinson. Councilman Barnes wanted to know whose artwork the seal contained and Vinson stated that Gail Smith O'Neil provided most of the artwork and that he had added the tobacco leaves and some of the design work. This item will be placed on the agenda for the December 14 meeting for approval.

A motion was made by Jeff Barnes and 2nd by Clyde Castleberry that the meeting adjourn at 7:45 p.m. It was so ordered by a show of hands.

Mike Gordon, Interim Mayor

Submitted by: Lisa Barnes, acting clerk