

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
TUESDAY, MAY 17, 2022
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 PM**

CALL TO ORDER

The Special Meeting of the City Council was called to order at 6:00 p.m.

ROLL CALL

The meeting convened with the following members present:

Arthur L. Miner	Mayor
Andrew Neal	Mayor Pro Tem/Council Member Place 4
Pat Shelbourne	Council Member Place 1
Tom Snyder	Council Member Place 2 (Absent w/Notice)
Lovie Downey	Council Member Place 3
Malissa Minucci	Council Member Place 5
Mark Taylor	Council Member Place 6
Jan Hill	Council Member Place 7

and

Linda Proskey	City Secretary
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ANNOUNCEMENTS

Mayor Pro Tem Neal announced Watauga Fest is this weekend.

PUBLIC COMMENT

No Public comment requests were received.

PUBLIC TESTIMONY

No Public Testimony requests were received.

CONSENT AGENDA

PUBLIC HEARINGS / ACTION

1. **Consideration and action on canvassing the votes for the May 7, 2022 General Election to include approval of a Resolution canvassing the votes and declaring the results.**

Mayor Miner read the results of the general election.

Mayor Pro Tem Neal made a motion to accept the canvass of the votes as read. Motion was seconded by Council Member Downey. As there was no discussion, Mayor Miner called for the Council to vote. Motion carried 6-0-0-0. Place 1 voted manually

Ayes: Downey, Hill, Neal, Taylor, Minucci, Shelbourne
Nays: None
Abstain: None
Absent: None

ADJOURNMENT

With no further business at hand, Mayor Miner adjourned the meeting at 6:06 p.m.

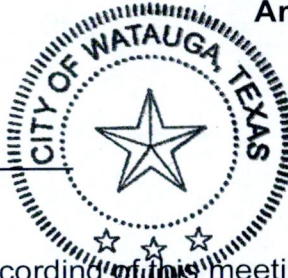
APPROVED: this 6 day of June, 2022.

SIGNED: this 6 day of June, 2022.

APPROVED:

Arthur L. Miner /s/
Arthur L. Miner, Mayor

ATTEST: Linda Proskey
Linda Proskey /s/
Linda Proskey, City Secretary



NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office