

MINUTES
Special Called Town Council Meeting
Audio Conference
February 2, 2021

Council Attendance: Mayor Derek Underwood, Councilmen: Chad Hawkins, Mike Hawkins and Robert Martin.

Administrative Attendance: Karen Livingston, Town Administrator; Lisa Senn, Town Attorney

Council absence: Councilman Allen Gallman

Administrative Absence: Michelle Bundrick, Clerk Treasurer, Ed West, Utility Director, Chief Wesley Palmore, Police Chief

Others Attending: Michael Bedenbaugh and Glenn Hamm II

Mayor Underwood called the meeting to order and opened with prayer. He asked Councilman Robert Martin to recite The Pledge of Allegiance.

OPEN SESSION:

Mayor Underwood stated the reason for the special called meeting is to address a safety issue on the storefront sidewalk being repaired in front of property owned by Bedenbaugh Rentals Properties, LLC, (Tax Map 432-2-2-7). The DOT Storm Drain is being repaired/replaced as part of a DOT project. The issue is the sidewalk is terribly broken and is a trip/fall hazard to pedestrians and is in need of major repair.

The ownership of the property is undetermined and at this time however, Michael Bedenbaugh, Manager of Bedenbaugh Rental Properties, LLC has agreed to Quit Claim the property, The Town of Prosperity will establish the De-Facto Ownership and the CTC will consider funding the project to replace/repair.

Discussion followed with input from Glenn Hamm, II, CTC Vice Chair, and Michael Bedenbaugh, Manager of Bedenbaugh Rental Properties, LLC. Mr. Bedenbaugh agreed to Quit Claim the Property and Mr. Hamm will recommend to the CTC the project for funding.

Resolution 2021-0201 TOWN OF PROSPERITY ACKNOWLEDGING OWNERSHIP OF SIDEWALKS IN FRONT OF BEDENBAUGH RENTAL PROPERTIES, LLC (TAX MAP 432-2-2-7) was drafted by Mayor Underwood for signing by Council.

A **MOTION** by Councilman Chad Hawkins to approve Resolution 2021-0201 TOWN OF PROSPERITY ACKNOWLEDGING OWENRSHIP OF SIDEWALKS IN FRONT OF BEDENBAUGH RENTAL PROPERTIES, LLC (TAX MAP 462-2-2-7)-; seconded by Councilman Mike Hawkins, and so approved unanimously.

Mayor Underwood adjourned the meeting at 6:06 p.m.

Karen Livingston, Town Administrator