



**OAK RIDGE TOWN COUNCIL SPECIAL MEETING
MAY 28, 2020 – 7:00 P.M.
OAK RIDGE TOWN HALL
(Meeting held electronically via Zoom)**

MINUTES

Members Present

Ann Schneider, Mayor
Jim Kinneman, Mayor Pro Tem
George McClellan
Doug Nodine
Martha Pittman

Staff Present

Bill Bruce, Town Manager
Sandra Smith, Town Clerk

Note: This meeting was conducted remotely under N. C. Gen. Stat. § 166A-19.24 by use of simultaneous communication using the Zoom online platform and in which Town Council members participated by simultaneous communication. Town Council members were joined and participated in the entire meeting, unless otherwise noted.

1. CALL TO ORDER

Mayor Ann Schneider called the meeting to order at 2:00 p.m. Schneider asked Town Clerk Sandra Smith to conduct a roll call for Council members and staff.

2. APPROVE AGENDA

Mayor Pro Tem Jim Kinneman motioned to approve the meeting agenda, and Councilman Doug Nodine seconded. Via roll-call vote, the motion was passed unanimously (5-0).

3. APPROVAL OF MAY 7, 2020 MEETING MINUTES

Mayor Schneider explained that the purpose of the meeting was to approve the May 7 meeting minutes, which included the Council's approval of the Whitaker Property Master Plan Report. The approved minutes were needed so they could be submitted with the application for the NC Parks and Recreation Trust Fund (PARTF) grant.

Councilwoman Martha Pittman motioned to approve the meeting minutes, and Mayor Pro Tem Kinneman seconded. Via roll-call vote, the motion was passed unanimously (5-0).

4. ADJOURNMENT

Mayor Pro Tem Kinneman made a motion to adjourn the meeting at 2:04 p.m., and Councilman Nodine seconded. Via roll-call vote, the motion was passed unanimously (5-0).

Respectfully Submitted:

Sandra B. Smith, CMC, NCCMC
Town Clerk

Ann K. Schneider
Mayor