

**Bermuda Run Town Council**  
**AGENDA MEETING MINUTES**  
**Tuesday, February 1, 2022**  
**8:00 a. m. – Town Hall**

Council Members Present: Mayor Rick Cross, Mike Brannon, Curtis Capps, Heather Coleman, Mike Ernst, and Melinda Szeliga

Council Members Absent:

Also Present: Lee Rollins, Town Manager; Cindy Poe, Town Clerk; Brian Williams, Town Attorney; Rod Guthrie, Planning Board Chair

**1. Call to Order**

*Mayor Rick Cross called the meeting to order.*

**2. Adoption of the Agenda**

*Council Member Mike Ernst made a motion to adopt the agenda as presented. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**3. Citizens Comments – None**

**4. Items for Consideration**

**A. Resolution Supporting NCDOT Contingency Funds for NC 801 Improvements at US 158**

*Council Member Heather Coleman made a motion to approve the resolution supporting NCDOT Contingency Funds for NC 801 improvements at US 158. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**5. Revenues and Expenditures Future – Discussion**

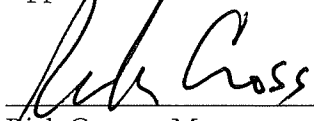
**6. Planning Session**

Discuss vision, goals, objectives – above and beyond the day-to-day business of the town.

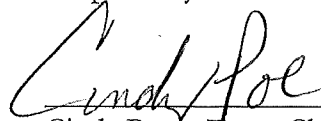
**7. Adjourn**

*With no further business, Council Member Mike Ernst made a motion to adjourn. The motion was seconded by Council Member Heather Coleman. The motion was approved by a vote of five (5) favor and none opposed.*

Approved:

  
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Rick Cross – Mayor

Respectfully submitted:

  
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Cindy Poe – Town Clerk