

BANNER ELK TOWN COUNCIL MEETING
October 30, 2025
MINUTES

The Banner Elk Town Council met on Thursday, October 30, 2025, at 2:00 p.m.

Council Members present: Mayor Brenda Lyerly, Mike Dunn, David Lecka, and Charles VonCanon.

Staff present: Town Manager Rick Owen and Chief Kevin Hodges.

Call Meeting to Order

At 2:00 pm Mayor Lyerly called the special meeting of the Town Council of October 30, 2025 to order.

Pledge of Allegiance

Mayor Lyerly led those in attendance with the Pledge of Allegiance.

Invocation

Council Member VonCanon opened the meeting with prayer.

Approval of Stated Agenda - As Adopted At The Meeting

Mayor Lyerly asked for a motion to approve or amend the stated agenda. Council Member Dunn made a motion to approve the stated agenda and Council Member Lecka seconded the motion. The motion passed unanimously.

Consider Resolution to Update Hazard Mitigation Actions - Amendment

Chief Hodges explained that the Council needs to approve the Resolution before them so that it can be attached to the previously approved Hazard Mitigation form from North Carolina Emergency Management. The state requires the Resolution attached in order to approve the form and potentially have access to funding.

Council Member VonCanon made a motion to accept the Resolution to Update Hazard Mitigation Actions and Council Member Dunn seconded the motion. The motion passed unanimously.

Resolution of Intent to Request SRF Loans and/or Grants

Manager Owen explained that this is a Resolution of Intent involving the State Revolving Fund for Water and Sewer projects. He stated that this past July the Council approved the Town Manager applying for grants or loans within this system. This past Friday the Town added two more projects that weren't in the original resolution. McGill Engineering needs this information in the resolution, which requires this special meeting to amend that resolution in order to meet a deadline for the firm to proceed with all projects.

This Resolution of Intent item on the agenda was added after the forty-eight hour published agenda period. In order for this item to be added after the published period, all members need to be present and any absent members of Council need to formally waive their right to be present. That has successfully taken place for this meeting.

The Council needs to amend the Resolution with the addition of the Water System Resiliency Project which is the compilation of approximately six projects.

Council Member Lecka made a motion to accept the Resolution of Intent to Request SRF Loans and/or Grants and Council Member Dunn seconded the motion. The motion passed unanimously.

Adjourn

With no further business, Council Member Lecka motioned to adjourn and was seconded by Council Member Dunn. The motion passed and the meeting was adjourned at 2:07 pm.

Approved: _____
Mayor Brenda Lyerly

Attested: _____