

SPECIAL CALLED TOWN BOARD MEETING

March 18, 2014

Present: Mayor George B. Holleman

Mayor Pro-Tem Kenny Poole

Commissioner Edd Elliott, Jr.

Commissioner Ronnie Robinette

Commissioner Jack I. Lerner

The special called meeting was opened for business by Mayor Holleman at 5:30 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

Mayor Holleman opened the public hearing. This is the 2nd hearing held to consider citizen input regarding applications for CDBG programs for Infrastructure through the NC Dept. of Natural Resources and allows up to 3 million in grant funds in a 3 year cycle. The proposed projects are as follows: Wastewater Treatment Plant (WWTP) to address needs and increase plant efficiency and aid in maintaining permit discharge limits. Sewer Collection System which would consist of rehabilitation and repairs of existing collection system are aging over 40 years old and in need of remediation. Water Collection System which would consist of replacing deteriorated 6" and 8" cast iron pipe water mains on Main Street installed prior to 1927 from N. Center Street to Railroad Ave. (approx.. 5,850 ft.). These projects would benefit low and moderate-income persons and address critical public infrastructure needs.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the adoption of a Resolution allowing for the application for High Unit Cost grant for 2014 Wastewater Treatment Plant Rehabilitation Project funding from the NC Dept. of Natural Resources for infrastructure. See attachment A, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the adoption of a Resolution allowing for the application for High Unit Cost grant for 2014 Collection System Rehabilitation Project funding from the NC Dept. of Natural Resources for infrastructure. See attachment B, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to schedule a 3rd public hearing for the purpose of hearing citizen input regarding applications for CDBG programs for Infrastructure through the NC Dept. of Natural Resources. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to set a public hearing for April 1, 2014 at 5:30 for the purpose of hearing citizen input regarding a voluntary contiguous annexation petition from Kim & Jamie Johnson at 51 6th Ave NW and a voluntary satellite annexation petition for 1.13 acres of Brushy Mountain Golf Course at 100 Golf Course Lane. See attachment C1 & C2, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to approve the FY 2014-15 audit contract from Martin Starnes & Associates for \$14,850.00. The motion

was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve a notice to proceed for the Millersville project for the contractor, Monroe Roadways, Inc. for \$2,318,034.97. A groundbreaking ceremony will be scheduled in April of 2014. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to name by Mayoral Proclamation March 2014 as Red Cross month. . See attachment D, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to name by Mayoral Proclamation the week of March 16th – 22nd, 2014 as Arbor Week. There will be a tree planting ceremony in honor of Arbor Day at the new urgent care facility on Friday March 21st, 2014 at 9:30 am. See attachment E, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to Approve the change order for time extension only for the Water System Efficiency Project in order for the SCADA work to be complete. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the upgrade to start online bill payment of the town water and sewer bills. This will be more efficient for our customers and office administration in addition to cutting costs on printing and postage. The motion was passed unanimously.

Town Manager, David Odom mentioned that the old tanks had been removed from the urgent care property.

A third meeting for March is scheduled for March 25, 2014 at 5:30 pm.

A motion was made by Commissioner Elliott and seconded by Commissioner Lerner to adjourn the meeting.

With no further business to discuss, the meeting was adjourned at 6:20 pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk