

August 23, 2023 Special Meeting

Meeting minutes

1. Call Meeting to Order

Mayor Marla Thompson called the meeting to order.

2. Roll Call

The roll call was conducted by Mayor Marla Thompson. The following members were present: Alderman Allen Bumgarner, Mayor Pro Tempore/Alderman Randall Mays, Alderman Phyllis Pennington, Alderman Gary Lingerfelt, and Mayor Marla Thompson.

3. Invocation

Mayor Marla Thompson led the invocation.

4. Items for Discussion - a. Adopt Tentative Award Resolution for ARP Water and Sewer

The team from McGill Associates, led by Mike Patton and Tia Register, presented the tentative award resolution for the ARP Water and Sewer project. The resolution was to award the contract to Classic City Mechanical, a company based in Georgia. The company's material costs had raised some concerns among the board members due to being significantly lower than other bidders. The McGill team assured the board that they checked the company's qualifications and references thoroughly and that the materials would meet the town's specifications. Mr. Mike Patton confirmed Classic City Mechanical has multiple offices across different states, including one in Charlotte. After the discussion, a motion was made to approve the resolution.

Motion to approve the resolution was made by Mayor Pro Tempore/Alderman Randall Mays and seconded by Alderman Allen Bumgarner. The vote to adopt the Award Resolution for ARP Water and Sewer was unanimous.

5. Adjournment

Mayor Marla Thompson adjourned the meeting at 2:11pm.

Motion to adjourn was made by Alderman Allen Bumgarner and seconded by Alderman Phyllis Pennington.