

October 13, 2023 Special Meeting

Meeting minutes

1. Call Meeting to Order

The meeting was officially called to order by Mayor Marla Thompson at 2:00p.m.

2. Roll Call

The roll call was taken by Mayor Marla Thompson: Alderman Allen Bumgarner, Mayor Pro Tempore/Alderman Randall Mays, Gary Lingerfelt, and Mayor Marla Thompson were present. Alderman Phyllis Pennington was absent with a written waiver in accordance to NC GS 160A-71.(2).

3. Items for Discussion

3.1. Rejection of all bids regarding Town Owned Property- Water Plant in Pursuant to NC GS 160A-269

Town Manager James Cozart explained that under the pursuant North Carolina General Statute 160A-269, the Town of Long View Board of Alderman reserves the right and authority to reject any bids on town property at any given time. He elaborated that under NC general statute 160A-274, the board may sell directly to another government entity without holding a bid process. Town Manager James Cozart then recommended the rejection of all bids received from OneH2 and City of Hickory in accordance with above mentioned North Carolina General Statutes while suggesting to sell Town of Long View Water Plant to the city of Hickory for the price of \$235,000.

Motion to reject all bids was made by Mayor Pro Tempore/Alderman Randall Mays and seconded by Alderman Allen Bumgarner. The vote to reject all bids on the property was approved unanimously.

3.2. Resolution Approving Sale of Property to City of Hickory in Pursuant to NC GS 160A-274

Town Manager James Cozart proposed a motion for the Board to sell the water plant property to the City of Hickory for \$235,000 as per the General Statute 160A-274. The property includes the location at 749 23rd Street Northwest and the adjacent lot to that property on 23rd Street Northwest.

The motion for the resolution was made by Alderman Allen Bumgarner and seconded by Alderman Gary Lingerfelt. The vote approving the resolution was unanimous.

3.3. Town of Long View use of City of Hickory's Southwest Water Tower

Town Manager Cozart highlighted the contents of the Municipal Water Supply Agreement between the City of Hickory and the town of Long View. He clarified that the agreement allows the Town of Long View to use a million-gallon capacity, if needed, in the City of Hickory's Southwest Water Tower on First Avenue. No action was taken or needed.

4. Adjournment

A motion to adjourn the meeting was made by Alderman Gary Lingerfelt and seconded by Alderman Allen Bumgarner. The vote to adjourn was unanimous.

Staff In Attendance: Town Attorney Jimmy Summerlin, Town Manager James Cozart, Town Clerk Heather Minor, Deputy Finance Director Denise Collins, Finance Director Melissa Lalonde

Public in attendance: Kevin Griffin with HDR