

Town Meeting
Wednesday, December 16, 2015
8:00 pm
Municipal Building

Meeting Minutes

Call to order– 8:01 pm

Roll Call – Mayor Goodall; Council President Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II (arrived at 8:03 pm); CM McLaurin (arrived at 8:21 pm) & CW Muhammad were present

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CW Smith-Barnes; seconded by CW Mann; all were in favor

Approval of Meeting Minutes– (December 7, 2015) – All were in favor to adopt the meeting minutes.

Presentation – Mr. Frank DiSalvo, Town Auditor; the FY2015 Audit Report has been sent to the State; there were no questions from the Mayor or Town Council.

Rolph Drive Reconstruction Project – the Mayor and Town Council reviewed the three bids, which were received on December 14, 2015 from E&R Services, Inc. in the amount of \$928,276; WGC Enterprises in the amount of \$750,000 and Manuel Luis Construction Co., Inc. in the amount of \$580,607.25; there was discussion and the Mayor and Town Council decided to award the bid to Manuel Luis Construction Co., Inc. for the Rolph Drive Reconstruction Project.

Resolution 73-15 to award the bid to Manuel Luis Construction Co., Inc. to perform the Rolph Drive Reconstruction Project; read by Mayor Goodall; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 73-15; vote (7) yes; (0) no; motion passed.

Public Period – None

Legislation – Resolution 71-15 to purchase used office furniture; read by Mayor Goodall; motion by CM Kennedy II; seconded by CW Smith-Barnes to adopt Res. 71-15 as amended; discussion; vote (7) yes; (0) no; motion passed.

Resolution 72-15 to approve the purchase of a replacement computer for the Town Administrator; read by Mayor Goodall; motion by CW Smith-Barnes; seconded by CW Mann; to adopt Res. 72-15; discussion; postpone until the next meeting.

Resolution 74-15 to accept agreement with National Construction Rentals to install a fence around 606 Modoc Lane; postpone until the next meeting.

Attorney Best gave an update of the Annexation case

Adjournment – 10:12 pm

Bonita Anderson
Submitted by Town Clerk