

Meeting Minutes for Special Council Meeting on December 16th, 2024 at 3:00 PM

**People Present:**

Fil York - Mayor  
Tyson Nixon - Council Member  
Greg Carpenter - Council Member  
Terry Caviness - Council Member  
Don Herndon - Council Member  
Scott Kidd - Town Manager  
Janie Phelps - Assistant Town Manager  
Bob Giles- Town Attorney

Mayor York Called to order at 3:00 PM

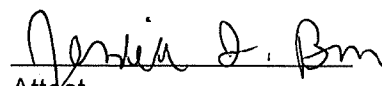
Scott Kidd presented an overview of Contract 1 bid recommendation from WithersRavel for the ASADRA/ARPA project. Contract 1 consists of the rehab of the Kinro and Starmount Liftstations. There was general discussion of items on the bid which then led to a motion by Tyson Nixon, seconded by Greg Carpenter to approve the recommendation given by WithersRavel to approve James E. Harris Construction Company Inc. with a base bid of \$3,448,507.54 for Contract 1 - Pump Station. Motion was passed unanimously 4-0.

Fire Truck Discussion - Mayor York reminded everyone that we, the Council, had approved a resolution on May 22, 2023 (Resolution 2023-7) to approve the purchase of a Fire truck. Town Manager Scott Kidd gave an update on his conversations with the LGC and trying to get approval for the loan. The LGC did not want to give approval for a loan that would be 3 years out. The proposal attached to the agenda from Atlantic Emergency Solutions is for the order of a Pierce Enforcer Pumper with a total of \$1,240,151. This pumper would be delivered within 1096 days. Town Manager Scott Kidd requested permission to order the Pierce Pumper. There was discussion of seeking funding to pay for this before a loan was needed as well as even looking into a Bond to cover the expense of the fire truck. There was a motion by Tyson Nixon to approve the order of the Pierce Enforcer Pumper as presented. There was a second by Terry Caviness. No further discussion and motion was passed unanimously 4-0.

Tyson Nixon made a motion to go into closed session per NC General Statue 143-318-11 (a)(3). Seconded by Don Herndon. Motion passed unanimously 4-0.

After coming out of closed session Tyson Nixon made a motion to adjourn the meeting and seconded by Terry Caviness - motion passed unanimously 4-0.

  
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Mayor

  
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Attest