

**TOWN OF MCADENVILLE MINUTES
MAY 12, 2020**

The McAdenville Town Council met in Regular Session on Tuesday, May 12, 2020 at 6:00 PM in a virtual format via a webinar hosted on zoom. The webinar was available live, and the link was distributed to the Sunshine List and made available on the Town's website.

PRESENT:

Mayor Jim Robinette and Mayor Pro-tem Jay McCosh; Council Members: Reid Washam, Carrie Bailey, and Joe Rankin. Also present: Attorney Jim Windham, Police Chief Adams, and Town Administrator/Clerk Lesley Dellinger. Councilmember Greg Richardson was absent.

CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Mayor Robinette called the meeting to order at 6:03 PM.

ADJUSTMENT & APPROVAL OF APRIL AGENDA:

The May Agenda was approved by motion of Mayor Pro-tem McCosh and second by Reid Washam with the following adjustments: The approval of the interlocal agreements for police and fire protection and the fire station lease were removed from the consent agenda and moved to Item 4. The remaining agenda numbers were adjusted accordingly from 5 through 8.

CONSENT AGENDA:

The items of the Consent Agenda were unanimously approved by motion of Joe Rankin, second by Mayor Pro-tem McCosh and unanimous vote:

- a) **Approval of Minutes:** Regular Meeting of April 14, 2020 and the Special Meetings (Budget Work Sessions) of April 29, 2020 & May 7, 2020.
- b) The Interlocal Agreements for Police and Fire Protection were removed from the consent agenda.

INTERLOCAL AGREEMENTS FOR POLICE & FIRE PROTECTION:

The contracts for Police and Fire services have been received from the Town of Cramerton for approval. The Police contract is for 5-years beginning July 1, 2020 with a 5-year renewal option. The amount of the contract for FY20/21 through FY 21/22 is for \$255,000/year with a negotiable 5% increase each year if evidenced by increases in salaries/benefits or operational costs. The Fire Protection contract is for 3-years beginning July 1, 2020 in the amount of \$65,000/year. Increases in the fire protection contract may only be negotiated in the event of a substantial change in population, commercial properties, or addition of multi-family/high density housing within McAdenville. The fire station lease agreement will be for a term equivalent to the Fire Protection contract. Staff stated that she had noted several clerical errors in the language of the agreements and reviewed these items with Council. Following discussion, Reid Washam motioned to approve the three (3) contracts and authorized the Town Administrator to oversee the minor adjustments to the language. The motion was seconded by Carrie Bailey and approved with unanimous vote.

BID AWARD FOR PRV REPLACEMENT PROJECT:

Three bids were received during the informal bidding process conducted by Clayton Engineering for the McAdenville PRV replacement project. Hickory Sand Company - \$187,785.00 or \$189,785.00 with bonds, Pioneer Utilities - \$213,000.00 or \$223,650.00 with bonds, and BW Service Solutions - \$74,775.00 or \$79,251.00 with bonds. Clayton Engineering has reviewed the

executed bid forms and is recommending the Town proceed with the low bid submitted by BW Service Solutions. Councilman Washam stated that he was not comfortable with omitting the performance bond since it provided financial protection for the Town if the contractor failed to meet their obligations outlined in the contract. Mayor Pro-tem McCosh stated that the recommended low bid was a company which was owned and operated by a McAdenville resident with long standing family ties to the community and that he felt comfortable with omitting the performance bond requirement as a cost saving measure. The Mayor agreed that he had a level of comfort omitting the bond requirement if the bid award was going to BW Service Solutions. Town staff then answered questions related to an alternate bid proposal received from BW Service Solutions which eliminated the bypass installation as a value engineering option. She recommended moving forward with the bid for the current specifications until Clayton Engineering and TRU representatives had a chance to further review the alternate plan details. Mayor Pro-tem McCosh motioned to award BW Service Solutions the contract for the McAdenville PRV Replacement Project for \$ 74,775.00. The motion was seconded by Joe Rankin and passed unanimously.

POLICE DEPARTMENT REPORT:

Chief Adams, Cramerton Police Department, stated that he would be happy to address any questions or concerns regarding the updated monthly report included in the agenda packet. He added that his entire staff was healthy and that they were continuing the precautionary measures to protect themselves and the public during the COVID-19 crisis. Additionally, he thanked Council for renewing the Police Service contract allowing the CPD the opportunity to continue serving the Town of McAdenville and its citizens.

The Mayor stated that the incident involving a vehicle driving on the greenway was concerning and requested the Chief provide direction for preventing this issue in the future. Chief Adams stated that the access to the greenway could be prevented with the installation of bollards and appropriate signage and agreed to assist Town Staff with design and placement.

COUNCIL GENERAL DISCUSSION:

Joe Rankin thanked Lesley Dellinger for organizing and managing the new virtual meeting process via the zoom application and for her work on the FY20-21 budget preparation.

Lesley Dellinger stated that B.P. Drainage Solutions has mobilized and began the repairs for the flood damaged area of the greenway. Labella is handling the construction administration on behalf of the Town. The repairs should be completed within two weeks barring any major weather events.

OPPORTUNITY FOR PUBLIC COMMENT:

No public comments were presented.

ADJOURN:

There being no further business to come before the board, the meeting adjourned at 6:40 PM upon motion of Joe Rankin, second of Reid Washam with unanimous vote.

Jim Robinette, Mayor

Lesley Dellinger, Town Clerk