



C O U N C I L M I N U T E S M A Y 3 0 , 2 0 1 9 6 : 3 0 P M , S F D C O M M U N I T Y C E N T E R

A duly-noticed special called meeting of the Town Council was called to order at 6:30pm by Gail Dunham. The following were present:

Council

Gail Dunham, Mayor
 Dena Barnes, Mayor Pro-tem
 Dianne Laughlin
 John O'Day
 Teresa Pegram
 Reece Walker

Staff

Scott Whitaker, Town Manager
 Dee Hall, Finance Officer
 William Hill, Town Attorney
 Lance Heater, Town Clerk

APPROVAL OF AGENDA

Upon motion by Laughlin, seconded by Barnes and approved unanimously, the meeting agenda was approved.

BID AWARD FOR US-220 SIDEWALK PROJECT

Whitaker reported that the US-220 sidewalk project had been rebid, resulting in 2 bids being received. The apparent low bid (\$115,010) was, however determined to be an invalid bid by the Town's consulting engineer. The second bid was \$182,600 and exceeded the budgeted amount for the project. Whitaker requested that the second bid be rejected and that the project be readvertised. Whitaker noted that although a formal bid process is required by State statute for projects exceeding \$500,000, the Town's Purchasing Policy requires that projects exceeding \$90,000 be subject to formal bidding requirements. In response to a question from O'Day, Hill stated that Council could waive the formal bidding requirement for this project and proceed with informal bidding in an effort to generate more interest in the project from contractors. Upon motion by O'Day, seconded by Barnes and carried unanimously, the qualifying high bid was rejected. Upon motion by Barnes, seconded by Walker and by a vote of 4-1 (Pegram opposed), Council authorized the Manager to waive the formal bidding process for this project.

APPOINTMENTS TO CITIZEN ADVISORY COMMITTEE (CAC) AND TECHNICAL ADVISORY COMMITTEE (TAC) RE: PIEDMONT TRIAD AIRPORT AUTHORITY'S "PTI NOISE COMPATIBILITY PLANNING STUDY

O'Day made a motion to appoint Michael Lopez to the CAC, with Andrew Broom serving as an alternate in the event Lopez was unable to serve. Pegram stated that she had spoken with all three candidates and favored the appointment of William Brueckmann to serve as alternate. Pegram seconded O'Day's motion to appoint Lopez and the vote carried unanimously.

William Hill left the meeting at this point (6:50pm).



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MANAGER PRESENTATION OF FINAL DRAFT OF FY19-20 BUDGET

Whitaker then made a presentation of the Manager's recommended FY19-20 budget, the document of which was distributed to Council members. Whitaker provided an overview of the budget document and responded to questions from members of Council regarding specific budget items. The total expenditure budget proposed was \$1,723,891, which was \$175,043 lower than FY18-19. The revenue budget proposed no change in the real property tax rate of 2.75 cents per \$100 in property valuation. The budget included an appropriation of \$413,066 from the fund balance to fund the difference between revenues and expenditures and projected reserves of \$6,925,000 for the end of FY19-20. It was noted that a public hearing on the budget would be conducted at the 6/11 Council meeting.

BUDGET-RELATED PUBLIC COMMENTS

Dana Luther, 5406 Deer Trail, spoke on the need for a long-term capital improvements plan (including maintenance costs related to capital projects) and commented on a number of budget-related matters.

Upon motion by Walker, seconded by Barnes and carried unanimously, the meeting was adjourned at 8:18pm.

Gail Dunham, Mayor

Lance G. Heater, Town Clerk