

THURSDAY, MARCH 5, 2020
TOWN OF SAWMILLS SPECIAL COUNCIL MEETING
5:00 PM

COUNCIL PRESENT

Mayor Johnnie Greene
Clay Wilson
Keith Warren
Rebecca Johnson
Joe Wesson
Melissa Curtis

STAFF PRESENT

Chase Winebarger
Karen Clontz
Julie A Good

CALL TO ORDER: Mayor Johnnie Greene called the meeting to order at approximately 5:09pm.

INVOCATION: Mayor Johnnie Greene gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Johnnie Greene led the Pledge of Allegiance.

ADOPT AGENDA: Mayor Johnnie Greene asked for a motion to adopt the agenda.

Rebecca Johnson made a motion, and Joe Wesson seconded, to adopt the agenda. All were in favor.

CLOSED SESSION: NCGS §143-318.11(a)(4)(5): Mayor Johnnie Greene asked for a motion to go into closed session.

Clay Wilson made a motion, and Joe Wesson seconded, to go into closed session pursuant to NCGS §143-318.11(a)(4)(5) at approximately 5:20pm. All were in favor.

Clay Wilson made a motion, and Joe Wesson seconded, to come out of closed session at approximately 5:30pm. All were in favor.

RUSSELL DRIVE EASEMENTS: Town Manager Chase Winebarger stated that in order to finish up all the easement acquisitions for the Russell Drive waterline replacement and paving project, SKD Properties has asked for compensation.

Rebecca Johnson made a motion, and Clay Wilson seconded, to pay compensation to SKD Properties as adequate funds are already in the project budget. All were in favor.

WOODLAND DRIVE WATERLINE REPLACEMENT: Town Manager Chase Winebarger stated that when the Town took over and paved Woodland Drive, the Town did not take over the waterline. It has come to the attention of staff that the customer maintained waterlines are under the asphalt road. Town Manager Chase Winebarger stated that the easiest solution to this problem is to install a new Town maintained waterline down Woodland Drive

and move the two (2) existing customer meters from the top of Woodland Drive to the respective properties.

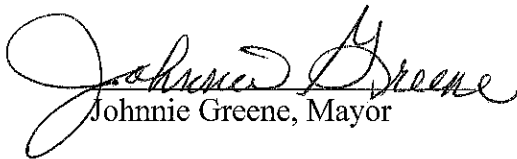
Town Manager Chase Winebarger stated that he spoke with Todd Poteet, with West Consultants, and a quote was received from Piedmont Utility Group, Inc., for twenty-seven thousand two hundred ninety-three dollars and ten cents (\$27,293.10), to be completed at the same time as the Mission Road and Russell Drive waterline projects.


Clay Wilson made a motion, and Joe Wesson seconded, to install a Town maintained waterline on Woodland Drive and move the two (2) existing meters from the top of Woodland Drive to the respective properties, by Piedmont Utility Group, Inc. for the amount of twenty-seven thousand two hundred ninety-three dollars and ten cents (\$27,293.10). All were in favor.

ADJOURN: Mayor Johnnie Greene stated no Council action was required and asked for a motion to adjourn the meeting.

Clay Wilson made a motion, and Rebecca Johnson seconded, to adjourn the meeting. All were in favor.

The meeting ended at approximately 5:35pm.


Johnnie Greene, Mayor


Julie A Good, Town Clerk

