

MINUTES
YANCEYVILLE TOWN COUNCIL
October 27, 2014
7:00 PM

The Special Meeting of the Yanceyville Town Council was held in the Council Chambers at the Yanceyville Municipal Services Building on October 27, 2014 at 7:00 PM.

Council members present: Alvin Foster-Mayor Pro-Tem, Keith Tatum, Odessa Gwynn, and Brian Massey.

Staff: Brian Collie, Town Manager & Lee Farmer, Town Attorney

Item 1- Call To Order

Mayor Pro Tem Alvin Foster called the special meeting to order at 7:00 PM. The meeting opened with silent prayer followed by the pledge of allegiance. The Mayor Pro Tem also reviewed the Statement of Rules and Procedures.

Item 2- Review and Adoption of Agenda-Mayor & Council

Mayor Pro Tem Foster asked to amend the agenda and place discussion of Novembers meeting into agenda item number four (4) and bump everything following down. Attorney Lee Farmer then asked if Council would add into agenda item five (5), litigation. Mr. Brian Massey made a motion to accept the amendments as presented. The motion was seconded by Mrs. Odessa Gwynn and passed with a unanimous vote.

Item 3- Fire Department Expansion Project Design Build Contract Approval

Attorney Lee Farmer went over the contract with the Town of Yanceyville and H.M. Kern Corporation as the Design Build Contractor chosen for the Fire Department Expansion project. After review, Mayor Pro Tem Foster asked when the 240 day time period for completion started. Attorney Farmer said the contract states that it is to start upon the date of construction. Mayor Pro Tem Foster also wanted to make sure that the contract was contingent on the Local Government Commissions approval. Attorney Farmer stated that it was. Manager Brian Collie stated that he is attempting to have the LGC's application completed so that review and approval will be during the LGC's December 2nd meeting. Mrs. Odessa Gwynn made a motion to approve the contract as presented. Mr. Brian Massey seconded the motion which passed with a unanimous vote.

Item 4- Discussion of Council's November Meeting Date

Mayor Pro Tem Foster stated that Council's November meeting date falls on the day of election and that in the past when this has happened Council usually does not meet. Council discussed meeting on the following Tuesday, November 11th. Mr. Collie stated that would be fine but that it was Veterans Day. Mr. Massey made a motion to not meet on November 4th and instead hold a special meeting on November 11th. The motion was seconded by Mr. Keith Tatum. The motion passed with a unanimous vote.

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Item 5- Closed Session- Personnel & Litigation

Mr. Massey made a motion to go into closed session for discussion on personnel and litigation. The motion was seconded by Mr. Tatum and passed with a unanimous vote.

After Council re-entered the chambers Mrs. Odessa Gwynn made a motion to go back into regular session. The motion was seconded by Mr. Tatum and passed with a unanimous vote.

Item 6- Adjournment

After no further discussion Mr. Tatum then made a motion to adjourn. Mr. Massey seconded the motion which passed with a unanimous vote.

Brian Collie, Town Manager/Clerk, prepared the above minutes. They represent a brief description of those matters that were addressed at this meeting. A detailed account of this meeting is available for review on tape at the Yanceyville Municipal Services Building.

Respectively Submitted:

Alvin Foster, Mayor Pro Tem

Brian Collie, Town Clerk