

**TOWN BOARD MEETING – SPECIAL CALLED MEETING**

April 21, 2022

Present: Mayor George Holleman  
Mayor Pro Tem Kenny Poole  
Councilman Ronnie Robinette  
Councilman Jack Simms  
Councilwoman Kim Brown

The special called meeting was opened for business by Mayor Holleman at 5:30 p.m. The invitation was given by Mayor Holleman. The Pledge of Allegiance followed.

A motion was made by Councilwoman Brown and seconded by Councilman Simms to add the following changes to the agenda.

- 3a. Resolution for 2022 WWTP Improvement Proj. application
- 4a. Capital Project Ordinance - Wastewater System Reliability Improvements Project

The motion was passed unanimously.

A motion was made by Councilman Simms and seconded by Councilman Robinette to adopt a Resolution to apply for a 2022 Wastewater Treatment Plant Improvements Project consisting of rehabilitation or replacement of components to improve reliability and efficiency (but not capacity). The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Councilwoman Brown and seconded by Councilman Poole to approve the adoption of a Resolution authorizing the preparation of applications for the purpose of conducting a feasibility study to evaluate and determine the potential for a more efficient management option for the Town’s water system with the possibility of merger and regionalization. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Councilman Simms and seconded by Councilwoman Brown to approve the adoption of a budget project ordinance for the 2021 Wastewater Treatment Plant Improvements Project totaling \$1,455,130.00. The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

The next regular scheduled meeting will be May 3<sup>rd</sup>, 2022 at 5:30 pm.

With no other business, a motion was made by Councilman Robinette and seconded by Councilwoman Brown to adjourn the meeting. The motion was passed unanimously.

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Mayor

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Councilman

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Councilman

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Councilman

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Councilman

Attest: \_\_\_\_\_  
Yolanda T. Prince, Town Clerk