

Council met in regular session on June 17, 2014, at 6:15 pm in the Council Chambers of Town Hall. Following normal procedures, copies of the Agenda were delivered to council and The Herald Independent. Those in attendance were:

Mayor Roger Gaddy
Mayor Pro tem Jackie Wilkes, District #4
Councilman Clyde Sanders, District #3
Councilman Stan Klaus, District #2
Town Manager Don Wood
Anne Stewart, CMC

Absent
Councilman Danny Miller District #1

Others
Vanessa Hollins, Chief Municipal Court Judge
Lorraine Abell, ATM
William Medlin, Electric Utilities Director
Chief Freddie Lorick, Department of Public Safety
Town Attorney Creighton Coleman
Attorney John Fantry
James Denton, The Voice
Gary Brown, Truvista

Call to Order

Mayor Gaddy called the meeting to order.

Invocation

The Invocation was offered by Councilman Sanders.

Approval of Minutes

Councilman Klaus made a motion with a second by Mayor Pro tem Wilkes that the minutes of the regular meeting on June 3, 2014 be approved as written. All voted aye.

Public Comments

None

Presentations

None

New Business

- 1. Resolution # R061714: Accident Prevention** – This is made a part of these minutes.

- 2. Capital Expenditure Request: Electric, William Medlin** - Mr. Medlin, Electric Utilities Director stated that two sealed bids were opened and read in a public bid opening on June 5, 2014, for the purchase of two diesel oxidation catalysts and associated testing and monitoring equipment for NESHAP compliance, to be installed on two diesel generators at the Winnsboro Peak Shaving Station. Western Branch Diesel of Portsmouth, Virginia was the lowest bidder. Mr. Medlin recommended that the Town award this purchase contract to Western Branch Diesel of Portsmouth, Virginia in the amount of \$74, 175 which included emissions compliance testing and reporting.

Old Business

None

Other Business

Councilman Klaus made a motion to donate \$200 to National Night out on August 5, 2014 along with Councilman Sanders and Mayor Pro tem Wilkes. Mayor Pro tem Wilkes seconded and all voted aye. Councilman Sanders made a motion with a second by Councilman Klaus to purchase three vehicles For \$36,000 upon recommendation of Finance Committee. All voted aye

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Executive Session

At 6:20 pm, Councilman Klaus made a motion with a second by Councilman Sanders to go into an Executive Session to discuss: 1. Contractual: Shagging in the Street Event; and 2. Contractual: Electric – Project USA.

- 1. At 6:00 pm, Councilman Klaus made a motion with a second by Mayor Pro tem Wilkes to return to regular session. Councilman Wilkes made a motion with a second by Councilman Klaus to award the contract to the Reunion Band for shagging in the street for \$1,500. (Councilman Sanders who is a member of the Reunion Band rescued himself and did not vote.) Mayor Gaddy, Councilman Klaus and Councilman Wilkes voted aye.**

- 2. Taken as Information.**

Questions from the Media

Council answered several questions that were asked by the media.

Adjournment

With no further business to discuss, Councilman Klaus made a motion with a second by Councilman Sanders that the meeting be adjourned.

Submitted by,



Anne Stewart

Certified Municipal Clerk

Approved by:



Roger A. Gaddy, Mayor