



TOWN COUNCIL AGENDA

SPECIAL MEETING

November 2, 2017 @ 6:30 p.m.

CALL TO ORDER – Mayor Swearingen

Purpose of the special meeting is to discuss matters related to the facility improvement project construction bids and budget and proposed water and sewer Systems Development fees.

Notice of the meeting was posted at Town Hall and on the website on October 30, 2017, thus meeting the 48 hour notice requirement.

DISCUSSION AND CONSIDERATION

Expansion, renovation of existing town hall, police and fire buildings; construction of new fire station

1. Bids and alternate bids (Project Manager/Dugan)

2. Recommendation of the architectural firm for award of contract (Project Manager/Dugan)

3. Amendments to the Capital Project Budget Ordinance (Copenhaver)

Requires motion to approve budget amendments 18-01, 18-02 and 18-03 as presented

Amendment 18-01 increases expenditures to increase construction related costs by net of \$208,809; establishes budget of \$100,000 for third party project management costs; increases budget for miscellaneous project costs by \$22,150 and for revenue increases budget for financing by \$250,000; increases budget for transfer from the GF by \$80,959

Amendment 18-02 transfers \$80,959 from GF appropriation 10-310-00-00 to increase Capital Project Fund Budget

Amendment 18-03 establishes line item 10-420-65-00 in Administration for relocation expenses and transfers \$176,000 from GF appropriation 10-310-00-00

4. Determination of the final loan amount (Council)

Requires motion to authorize Finance Officer to proceed with loan in amount of \$____

5. Award the contract for construction (Council)

Requires motion to award contract to (company name) at cost of \$_____, contingent upon financing approval from Local Government Commission

6. Any other topics directly related to the facility improvement project

System Development Fees

Discussion and consideration of proposed fees and 45 day notice period (Copenhaver)

Requires motion to authorize Finance Officer Copenhaver to proceed with 45 day notice period on proposed system development fee assessment of \$592.26 for water and sewer connection for all new development, per unit.

ADJOURNMENT