

**Minutes
Town of Chadbourn, North Carolina
Chadbourn Council Special Called Meeting**

March, 18, 2014

The Special Called Meeting of the Chadbourn Town Council was held Tuesday, March 18, 2014 at 6:30 p.m., in the Council Meeting Room.

Members Present: Mayor Fax Rector; Mayor Pro Tem Donald Ray Bass; Councilmembers: Rashad Roberts, Brian Edwards, Edwin Roberts and David Worley.

Members Absent: None

Others Present: Stevie Cox, Town Manager; Patricia Garrell, Town Clerk; Mike Foss, Public Works Director

CALL TO ORDER AND ROLL CALL

Mayor Rector called the meeting to order at 6:30 p.m. Patricia Garrell, Town Clerk, took roll call.

INVOCATION

Councilmember Rashad Roberts led the assembly in prayer.

PLEDGE OF ALLEGIANCE

Mayor Fax Rector led the assembly in the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Rector asked Council to make a motion on the agenda.

Councilmember Edwin Roberts made a motion to approve the Agenda. The motion was seconded by Councilmember Rashad Roberts. The motion carried with a unanimous vote of 5 - 0.

Approval of Minutes of Town Council Meetings

1. Regular Minutes – March 4, 2014
2. Special Called – March 18, 2014

Councilmember Bass made a motion to approve the minutes listed above. The motion was seconded by Councilmember Edwards to approve the minutes. The motion carried with a unanimous vote of 5 - 0.

ACTION AGENDA

1. **Approval of the 2013 Community Development Block Grant Funding (CDBG) Application for Sewer System Improvements.**

On March 18, 2014, the Town of Chadbourn held a public hearing to discuss the details of the Town's 2013 CDBG-I application for Sewer System Improvements. Mr. Floyd Adams with the Adams Company was present and called upon to provide details of the proposed project application. Mr. Adams stated that the application proposed to provide upgrades to the wastewater treatment facilities to include replacing the primary basin mixers, replacing the clarifier drive, repairs to the lagoon sidewalls and other miscellaneous work at the site. In addition, the application would use the balance of available funding to start work related to the inflow and infiltration problems throughout Town, including repair and replacement of approximately 14,600 LF of deteriorated sewer lines and manholes. Activities for the proposed grant are all included in engineering studies provided to the Town within the last two (2) years. The grant would include all costs associated with the project including engineering and administration. The total estimated cost of the project is \$3,000,000. The floor was opened for comments. After discussion, the public hearing was closed.

After much discussion by Council, Councilmember Bass made a motion to approve the 2013 Community Development Block Grant Funding Application for Sewer System Improvements and commit twelve and one half percent (12.5%) for the Town's part. Councilmember Worley seconded the motion. The motion carried with a unanimous vote of 5 - 0.

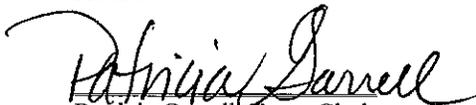
ADJOURNMENT

With no further business, Mayor Rector adjourned the meeting at 6:45 p.m.



Fax Rector, Mayor

Attest:



Patricia Garrell, Town Clerk