

DRAFT
MINUTES
A SPECIAL MEETING
OF THE VILLAGE COUNCIL OF SUGAR MOUNTAIN

WEDNESDAY, JUNE 15, 2016
4:00 P.M.

SUGAR MOUNTAIN VILLAGE HALL
SUGAR MOUNTAIN, NORTH CAROLINA

Council Members Present: Mayor Dennis Lacey, Council Member David Ammann, and Council Member Scott Brown.

Council Members Absent: Mayor Pro Tem, Gunther Jochl and Council Member, Norris Clifton.

Village Staff Present: Village Manager, David Lane and Municipal Clerk, Tammy Floyd who recorded minutes.

Once member of the public was in attendance.

1. **Call to Order Special Council Meeting** – Mayor, Dennis Lacey called the special meeting to order at 4:00pm.
2. **Phase II Bids** – Village Manager, David Lane included a Bid Tabulation sheet. Three bids were received on Tuesday, June 14, 2016.
 - **Moretz Paving \$1,886,165.80**
 - **Shatley Paving \$1,530,032,10**
 - **Tri County Paving \$1,372,716.66**

David Lane advised council that the Wooten Company will be reviewing the details of the low bid (Tri-County Paving to make sure all paperwork and pricing is correct and check references. The bid information along with the attorney opinion is being prepared to submit to complete the LGC application. David Lane requested a motion to award bid. After discussion, Council Member, Scott Brown motioned to award to the lowest bidder Tri-County Paving at \$1,372,716.66 contingent on Engineers final approval and LGC approval. Council Member, David Ammann seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

3. **Public Comments** – No public comments

4. **Mayor/Council Comments** – No council comments

5. **Adjournment of Special Meeting** – Council Member, David Ammann motioned to adjourn with a second from Council Member, Scott Brown. All were in favor and the **motion carried** three (3) votes to zero (0).

Meeting adjourned at 4:12pm

Mayor, Dennis M. Lacey

Municipal Clerk, Tammy W. Floyd