

Special Meeting
August 17, 2006

Motions are recorded.

Present were Mayor Martin, Councilmembers Callis, Fike, Learey and Sincell. Also present were Town Administrator, Richard Haynes and Judy Paugh, Clerk Treasurer.

Mayor Martin called meeting to order at 6:00 p.m.

Agenda Approval:

Motion by Councilman Sincell to approve agenda. Seconded by Councilman Learey. All approved. Motion carried.

Western Annexation:

Motion by Councilman Callis to proceed with the Western Annexation and two options were suggested as to how to proceed, either by: 1) asking Dr. Alvarez if she would sign a petition, or 2) deleting Brownings Foodland/Arby's from the annexation. Seconded by Councilman Sincell. All approved. Motion carried.

Crystal Springs Bid Award:

Motion by Councilman Sincell to approve Denrock Excavating's bid in the amount of \$78,568.20 for the Crystal Springs Loop Trail project. Seconded by Councilman Learey. All approved. Motion carried.

Bid for Crystal Springs:

Motion by Councilman Sincell to waive the irregularities in the bid submitted by Denrock Excavating as being in the best interests of the Town. Seconded by Councilman Learey. All approved. Motion carried.

Sewer tap for Faith Evangelical Free Church:

Motion by Councilman Learey to waive the sewer tap fee for the Faith Evangelical Free Church in exchange for the installation of a manhole. Seconded by Councilwoman Fike. All approved. Motion carried.

Meeting adjourned:

Motion by Councilman Sincell to adjourn the special meeting. Seconded by Councilman Learey. All approved. Motion carried.

Meeting adjourned at 6:45 p.m.