

Town of West Jefferson - Board of Aldermen
Special Meeting Minutes
April 6, 2018 | 6:00 p.m.

Board Members Present: Mayor Dale Baldwin, Alderman Calvin Green, Alderman Jerry McMillan (absent), Alderman John Reeves, Alderman Stephen Shoemaker, and Alderman Brett Summey, Sr. (absent)

Town Staff Present: Town Manager Brantley Price, Town Clerk Rebecca Eldreth, Maintenance Supervisor Eric Miller

At 12:00 p.m. Mayor Baldwin called to order the special meeting of the Board of Aldermen to discuss the purchase of the 2014 Crosswind Sweeper.

Consideration of Resolutions to Exchange the Current 2001 Street Sweeper for the 2014 Crosswinds Street Sweeper – The Mayor stated the need for Resolution to Exchange the current street sweeper for the 2014 Crosswinds street sweeper. The purchase will be made from Public Works Company, and they will provide the labor on the first service. The unit has been out on a lease with the company but is in good condition. Town staff has test driven the sweeper and verified all attachments are in working order. With no further discussion, Alderman Shoemaker made the motion to approve the exchange. Alderman Green seconded with a vote of 3-0 in favor.

Consideration of Mayor Signing Promissory Notes for the 2014 Crosswind Street Sweeper – With no discussion, Alderman Shoemaker made the motion to approve the amendment. Alderman Reeves seconded with a vote of 3-0 in favor.

Consideration of Budget Amendment #3 – Brantley Price, Town Manager, stated the amendment was to cover the purchase price of the sweeper including taxes and the jacks for the maintenance department that were previously approved in the special budget meeting. Alderman Reeves made the motion to approve the budget amendment. Alderman Shoemakers seconded with a vote of 3-0 in favor.

Update on Waste Water Treatment Plant Project – Town Manager Brantley Price provided the Board an update on the Waste Water Treatment Plant well site, belt press, and water/sewer extensions. Bids received came in over budget by about \$500,000. There were a total of 4 bidders for the well site and 2 bidders for the belt press and the water and sewer extensions. Carolina Grading and Utilities was the lowest bidder on all 3 projects. Total projects came in at \$1,217,568 with all the different options included, and the budget was \$657,500. The engineer for the project, Mike Acquesta, is working with Carolina Grading and Utilities to look for ways to cut the price. There are no grants available at this time, but there are additional funds available through USDA lending. Brantley stated that he would provide more information at the May meeting. The Board thanked Brantley for the update.

Adjournment – With nothing further, Alderman Shoemaker made the motion to adjourn the meeting. Alderman Reeves seconded with a unanimous vote in favor.

Dale Baldwin, Mayor

Rebecca Eldreth, Town Clerk