

Call-In Council Meeting
August 17, 2020

Council Meeting: Mayor Buddy Duke, members Terry McClain, Greg Paige, Vivian Sharpe and Jody Greene. Councilman Walter Cowart was not present.

Others Present: John Flythe, Rhonda Rowe, Tim Tanner and Randy Lane.

Invocation was given by Councilman McClain.

Pledge of Allegiance:

Approval of Minutes: Councilman Paige made a motion to approve the minutes of August 3, 2020 as presented. Councilman McClain seconded with all in favor.

Pole Bids (Electric Dept): Bids were accepted for various classes of poles to be used for inventory and were as follows:

Koppers Utility & Industrial Products	\$6,205
Southern Pine Utility Poles	\$6,015

Councilwoman Sharpe made a motion to accept the low bid followed by a second from Councilman Greene. All were in favor.

City Hall Discussion: City Manager John Flythe advised the council that discussions have been on-going for a long period of time as we are currently out of room with the present facility. We are requesting RFP's for planning purposes and it could easily be 1 to 3 years out. He is not sure if we will expand laterally or go to a different site. It is not imminent that we will be doing anything immediately but this needs to be on our planning schedule. One of the things an architect will do is perform a SWOT analysis and will also help in the determination of the amount of square footage needed.

Portable Generator Bids (Fire Dept): Bids were received for a portable generator to power fire station #2 during outages and were as follows:

Cowart Electric & Industrial Contractors, Inc.	\$ 9,300
Anderson Power Services	\$42,629

It is noted that the bid from Cowart is a 20Kw, while the one from Anderson is a 60Kw. Anderson did not submit a bid on a 20Kw as requested. Councilman Greene made a motion to accept the low bid of Cowart Electric. Councilwoman Sharpe seconded. The decision was unanimous.

Res. #20-09: This resolution, authorizing the execution of the Coronavirus Relief Fund (CRF) terms and conditions agreement; authorize acceptance of grant payments; directing and authorizing an official

representative of the city, was presented to the council. Councilman Greene made a motion to adopt the resolution. Councilman McClain seconded with all in favor.

Budget Calendar: City manager John Flythe stated we will be forwarding a copy of the budget calendar and will need to plan an upcoming budget work session.

There was no further business and the meeting was adjourned.

Rhonda P. Rowe, City Clerk

Luther L. Duke III, Mayor
