

MINUTES OF MIDWAY TOWN COUNCIL REGULAR MEETING HELD ON JANUARY 5, 2015 AT 7:00 P.M. AT TOWN HALL, 125 GUMTREE ROAD IN MIDWAY, NORTH CAROLINA

CALL TO ORDER

Mayor Norman Wilkes called the meeting to order and welcomed everyone present.

Former Mayor George Byrum, Captain, Chaplin Corps, U.S. Navy, Retired, gave the invocation and led in the Pledge of Allegiance prior to the opening gavel.

Councilors present were: Mike McAlpine, John Byrum, Keith Leonard, and Robin Moon. Absent: Todd Nifong. Town Manager Ryan Ross, Town Attorney Jim Lanik, and Town Clerk Linda Hunt were present.

Each Councilor had been furnished an agenda prior to the meeting.

No members of press were in attendance.

APPROVAL OF MINUTES

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor John Byrum, Council voted unanimously to approve the minutes of the November 17, 2014 Town Council Special Meeting as presented.

On motion by Councilor Robin Moon, seconded by Councilor Keith Leonard, Council voted unanimously to approve the minutes of the December 1, 2014 Town Council regular meeting as presented.

PUBLIC ADDRESS

There were none.

ADOPT AGENDA

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor John Byrum, Council voted unanimously to adopt the agenda as presented.

OPENING REMARKS BY MAYOR

Mayor Norman Wilkes wished everyone a Happy New Year, adding that he looks forward to the New Year and to working with Town Council.

REGULAR BUSINESS

**CONTRACT WITH GRIFFITH & THOMAS CONSTRUCTION COMPANY, LLC –
RENOVATION OF HOUSE FOR TOWN HALL**

At their regular meeting on December 1, 2014, Town Council approved the proposal submitted by Griffith & Thomas Construction Company, LLC, 352 James Road, Clemmons, NC to renovate the structure located on the Town's property at 426 Gumtree Road for Town Hall. Town Attorney Jim Lanik advised Council at that time that in addition to the proposal, a contract between the Town of Midway and Griffith & Thomas Construction Company, LLC must be drawn up to protect the Town's interest especially since the renovation is such a large project. Council directed Mr. Lanik to prepare the contract and to have it ready for the next Town Council regular meeting on January 5, 2015.

Town Attorney Jim Lanik provided Council with copies of the proposed Renovation Contract together with copies of the updated Proposal to Renovate the Structure at 426 Gumtree Road for Town Hall. Mr. Lanik reviewed and explained the terms of the contract as well as the changes he made to the proposal

from Griffith & Thomas Construction Company which were necessary to be in line with the contract. Mr. Lanik advised Council that Mr. Frank Thomas of Griffith & Thomas Construction Company has examined the proposed contract and the updated and he has agreed to the terms and conditions of the contract and the changes made to the proposal, subject to approval by his attorney.

Mr. Lanik pointed out there are blanks in the contract that will have to be filled in once all parties are in agreement and prior to execution of the document as indicated below:

1. Date of contract;
2. Date of commencement of the work to be performed under the contract and date for substantial completion of the work;
3. Name of the lien agent designated by Town Council.

On motion by Councilor John Byrum, seconded by Councilor Robin Moon, Town Council voted unanimously to approve the contract as presented, contingent upon: 1) the date of the contract, 2) the date of commencement of the work to be performed and the date for substantial completion of the work, and 3) the name of the lien agent designated by Town Council being inserted into the contract and to authorize execution of the contract once completed.

TOWN MANAGER'S REPORTS

STATUS OF STREETLIGHTS

Town Manager Ryan Ross told Council he has been informed that the City of Lexington also provides electric service to a portion of the area on Midway School Road where street lights are to be installed; therefore, it is necessary to contact the City of Lexington to request installation of street lights in the area it serves on Midway School Road (from Norman Shoaf Road).

For information only.

TOWN HALL CLOSED MONDAY, JANUARY 19, 2015 – MARTIN LUTHER KING, JR. HOLIDAY

Town Manager Ryan Ross reminded Town Council that Town Hall will be closed on Monday, January 19, 2015 in observance of Martin Luther King, Jr. Holiday.

For information only.

REMINDER – ELECTED OFFICIALS DINNER

Town Manager Ryan Ross added this item to his reports.

Mr. Ross encouraged Town Council to attend the Elected Officials Dinner Meeting hosted by the City of High Point on Thursday, January 15, 2015 from 6:00 p.m. – 9:00 p.m.

OTHER

TOWN COUNCIL PLANNING WORKSHOP

The Town Council discussed possibly holding a Planning Workshop to discuss several matters that are pending before Council. After discussion, it was the consensus of Council to hold the planning workshop on Tuesday, January 20, 2015 at 6:00 p.m. Location to be determined.

ADJOURNMENT

On motion by Mayor Pro Tem Mike McAlpine, seconded by Councilor Keith Leonard, Council voted unanimously to adjourn the meeting.

Norman L. Wilkes, Mayor

Linda A. Hunt, Town Clerk