

Minutes

CITY COUNCIL CALLED MEETING TUESDAY, FEBRUARY 16, 2023

Meeting Location: City Hall, 330 Town Center Avenue, Council Chambers

Attendees: Linnea Miller, Mayor Pro Tempore
Heather Hall, Councilmember
Larry Pettiford, Councilmember
Beth Hilscher, Councilmember
Peter Charpentier, Councilmember
Marty Allen, City Manager
Robyn O'Donnell, City Clerk
Gregory Jay, City Attorney

Absent: Jimmy Burnette, Mayor

CALLED MEETING

1. Call to Order

Mayor Pro Tem Miller called the meeting to order at 5:34 p.m.

2. 3rd Party Inspections for Town Center on Main

Mr. Josh Campbell explained that the city received five bid proposals for professional services for 3rd party inspections for the Town Center on Main project. Staff recommends awarding the contract to ECS Southeast, LLP in the amount of \$97,900.00.

Motion to authorize the Mayor to enter into a contract with ECS Southeast in the amount of \$97,900.00 by Councilmember Hall, second by Councilmember Charpentier and so carried 5-0.

3. Executive Session – Real Estate

Councilmember Hilscher motioned to enter Executive Session for Real Estate at 5:40 p.m. second by Councilmember Pettiford and so carried 5-0.

Councilmember Hilscher motioned to exit Executive Session for Real Estate at 6:36 p.m. second by Councilmember Hall and so carried 5-0.

Councilmember Charpentier motioned to authorize staff to move forward with any steps needed to acquire a permanent easement from the property owner of tax parcel R7236 026 located at the southwest corner of the intersection of Russell Street and White Street, including but not limited to those actions necessary to either negotiate acquisition or obtain the easement through condemnation, the acquisition of which is necessary for the completion of the Russell Street Sidewalk and White Street one way project, second by Councilmember Hilscher and so carried 5-0.

4. Adjournment

Motion to adjourn at 6:37 p.m. by Councilmember Charpentier, second by Councilmember Pettiford and so carried 5-0.

Approved March 28, 2023