

Special Meeting of the
Greenville City Council
held in the Council Chambers
On Thursday, May 28, 2009

Call to Order: The special meeting of the City Council was called to order on May 28, 2009 at 8:08 p.m. by Mayor Alan Gaffner.

Roll Call: Present: Mayor Alan Gaffner, Councilman Will Boyd, Councilman Kenny Hampton, Councilman Matt Roadman, Councilman Roger Sanders.

Absent: City Clerk Margaret Iberg.

Also Present: City Manager David Willey, and Executive Assistant Donna Dothager.

Pledge of Allegiance: The pledge of allegiance to the United States flag was recited.

Special Meeting: Notice of the special meeting having been given as provided by law, said meeting was called for the consideration of the following agenda:

- (1) Executive Session: Purchase of Real Estate, Section 2 (c) (5);
Sale of Real Estate, Section 2 (c) (6);
Pending Litigation, Section 2 (c) (11)
Personnel, Section 2 (c) (1) of the Open Meetings Act.
- (2) Sale of Real Estate – Catalpa Avenue
- (3) Motor Fuel Tax Bid Awards
- (4) Engineering Contract for Fourth Street Resurfacing

Recess to Executive Session and Adjournment: At 8:10 p.m., moved by Roadman, seconded by Boyd, to recess to executive session for Purchase of Real Estate, Section 2 (c) (5); Sale of Real Estate, Section 2 (c) (6); Pending Litigation, Section 2 (c) (11) Personnel, Section 2 (c) (1) of the Open Meetings Act, with adjournment at the end of the executive session. The executive session adjourned at 9:02 p.m.

Ayes: Roadman, Boyd, Hampton, Sanders, Gaffner

Nays: none

Absent:

Motion carried.

Sale of Real Estate – Catalpa Avenue: Council consensus was to table discussion Sale of Real Estate – Catalpa Avenue until the regular June council meeting.

Motor Fuel Tax Bid Awards: Earlier this year, the council adopted a Motor Fuel Tax resolution allocating \$182,882.50 for road maintenance projects.

Bids were received and opened on May 14, 2009 for oil and rock to be used in the summer road program using a portion of the allocated MFT funds. A listing of the bidders and the prices was distributed to all council members for review.

Following review, Boyd moved to accept the low bids for the rock as follows: 1) CA-6, Dressler; 2) CA-7, Dressler; 3) CA-10, Dressler; 4) CA-16, Dressler; 5) trap rock, Beelman; and to accept the low bid on oil from Maedge. Hampton seconded.

Ayes: Boyd, Hampton, Roadman, Sanders, Gaffner
Nays: none
Absent:

Motion carried.

Engineering Contract for Fourth Street Resurfacing: Engineering proposals from Henry, Meisenheimer & Gende, Inc. (HMG) and from Heneghan and Associates, P.C. were distributed and reviewed for the widening and resurfacing of 4th Street from Franklin Street South to US Route 40. Discussion ensued regarding the completion of the engineering work, the potential for completing construction in phases, and the concerns regarding resurfacing over the concrete slab joints. The consensus of the Council was to table this item until the June meeting.

Adjournment: At 9:22 p.m., moved by Roadman, seconded by Boyd, to adjourn the meeting.

Ayes: Roadman, Boyd, Hampton, Sanders, Gaffner
Nays: none
Absent:

Motion carried.