

SPECIAL MEETING

April 24, 2017

The purpose of this meeting was to consider the approval of an amended Capital Improvement Plan.

Mayor Pro-Tem Powell Dew called the Special Meeting to order at 8:00 pm with the following Council members present: Councilmen Ken D. Horne and Donnie Bass. Also present was Councilwoman Jackie Grice, Town Manager, Gary Davis and Town Clerk, Tabitha Bailey.

Town Manager Gary Davis informed the Town Council that the Board needed to consider the approval of an amended Capital Improvements Plan. Mr. Davis stated that the original Capital Improvements Plan that was approved in August 2014 did not include the additional wells. The amended Capital Improvements Plan would need to be approved in order to get credit for it in a grant application. Councilman Horne made a motion to approve the amended Capital Improvement Plan. With a second by Councilwoman Grice, all members voted favorably.

At this time, Councilman Horne made a motion to adjourn. Councilwoman Grice seconded the motion with all other members present voting favorably.

Respectfully submitted,

Tabitha Bailey, Town Clerk

William H. Edmundson, Mayor