SPECIAL MEETING June 14, 2018

The purpose of this meeting was to consider the approval of the Capital Budget Ordinance for the Town of Stantonsburg's Wastewater Asset Inventory and Assessment Project. Also, to consider the approval of the Capital Budget Ordinance for the Town of Stantonsburg's Sanitary Sewer Rehabilitation Project.

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

Town Manager Gary Davis requested that the Town Council consider the approval of the Capital Budget Ordinance for the Wastewater Asset Inventory and Assessment Project. Councilman Dew made a motion to approve the Capital Budget Ordinance for the Wastewater Asset Inventory and Assessment Project. With a second by Councilman Bass, all members voted favorably.

Town Manager Gary Davis requested the Board consider the approval of the Capital budget Ordinance for the Sanitary Sewer Rehabilitation Project. After careful review Councilwoman Grice made a motion to approve the Capital Budget Ordinance for the Sanitary Sewer Rehabilitation Project. With a second by Councilman Dew, all members voted favorably.

At this time, Councilman Dew made a motion to adjourn. Councilwoman Grice seconded the motion with all other members present voting favorably. The meeting was adjourned at approximately 8:05 pm.

Respectfully submitted,

Tabitha Bailey, Town Clerk

William H. Edmundson, Mayor