

COUNCIL MINUTES  
SPECIAL MEETING  
FEBRUARY 13, 2012

PRESIDING: MAYOR TIMOTHY COONER

Mayor Cooner called the Special Council meeting to order and gave Roll Call with all Council present

There were no Visitors at this Special meeting

Mayor Cooner discussed the penny money with Council that the Town will receive in 2013 from the County he said that he wrote the County Administrator a letter to see if they would write a letter to our bank for us to borrow the funds until we receive the money, Farmers and Merchants bank has said they will loan the Town the 400,000.00 for 1 year.

Mayor Cooner said he feels that the County will sell bonds on the penny money as they have done in the past  
Farmers and Merchants Bank said they will give us a construction loan for 400,000.00 at an interest rate of 4% and that the interest on the money would be 16,064.95 per year  
Mayor Cooner said if Council wants him to he will call around to other banks and get their interest rates  
He then said that his recommendation to Council would be to borrow this money from our local bank and it would be nice to decide on this issue tonight

Mayor Cooner said that the 1<sup>st</sup> week in March the windows should be in the new Town Hall and by the 15<sup>th</sup> of March they should be doing the stucco and that the exterior will be 100% completed by the General contractor

Mayor Cooner went on to discuss the pricing that Kerns Construction wants for the panic hardware, door knobs, etc. and said that the Town could save thousands of dollars by going to Lowes and purchasing items like these  
He stated that Kerns Construction is asking 52,000.00 for the doors and hardware and that is ridiculous, he went on to discuss the

molding and trim, painting, drywall and insulation pricing and said that Kerns is trying to get more money from this job  
Mayor Cooner went on to discuss heating and air and said he feels that 14 ton will be plenty for the new building

He then said that the Town needs to hire a site supervisor to oversee this job and report back to Council  
Councilman Robert Berry asked that if the Town would hire a coordinator how much would that cost the Town?  
Mayor Cooner answered that he was not sure

Mayor Cooner said that the color of the roof needs to be voted upon tonight  
Councilman Tom Jennings made the motion to go with a green roof  
Councilwoman Amy Bryant seconded the motion  
Motion Carried  
Let the record show that Mayor Pro Tem Miller opposed the roof being green

Mayor Cooner again said that Council needs to hire someone as a site supervisor he said he wants to just sit here and have someone explain things to him

Councilman Chris Ott made the motion to borrow the money from Farmers and Merchants Bank  
Councilwoman Amy Bryant seconded the motion  
Motion Carried  
Mayor Pro Tem Miller said to let the record show that he opposed but then said he does not oppose the loan but he wants to make sure that the money we have from the insurance proceeds is used first

Mayor Cooner asked that the clerk put the ad in the paper for bids to be taken on the heating and air for the new Town Hall  
Councilman Robert Berry asked if the Town has to have a coordinator or could the Mayor handle it  
Mayor Cooner stated that he can't do it all anymore

Councilman Tom Jennings made the motion to Adjourn  
Councilwoman Amy Bryant seconded the motion  
Motion Carried and meeting Adjourned

Respectfully Submitted,

Teresa Suggs / Town Clerk