

**Maiden Town Council Special Meeting  
Monday, August 21st, 2023, 8:30 AM  
Council Chambers, Maiden Town Hall**

The Maiden Town Council met on Monday, August 21st, 2023, at 8:30 a.m. for a special meeting, held in the Town of Maiden Council Chambers.

Present for the meeting were, Mayor Max Bumgarner Jr., Mayor Pro Tem Beth Rudisill, Councilmembers Bob Sigmon, Ronnie Williams, Cameron Ramseur, and Holly Crafton-Lay.

Also, present were Town Manager Todd Herms, Town Attorney Wesley Deaton, and Town Clerk-PIO Anna Hughey.

Others attending: See attached sheet.

The meeting was called to order at 8:30 a.m. by Mayor Max Bumgarner Jr.

**1. Call to Order- Mayor Max Bumgarner Jr.**

**2. Public Hearing**

- a. Entering into a contract regarding real property in Maiden (Motion)  
**Entered into Public Hearing at 8:30. Public Hearing closed at 8:32 with no comment from the Public.**

**3. Financing for Fire Station**

- a. Resolution #04-2024 Approving Financing Terms, Truist Bank (Motion)  
**MOTION WAS MADE BY COUNCILMEMBER HOLLY CRAFTON-LAY AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO APPROVE RESOLUTION #04-2024 APPROVING FINANCING TERMS FROM TRUIST BANK. MOTION CARRIED UNANIMOUSLY 5-0.**

**4. Public Power Agreement**

- a. ElectriCities Presentation- Kathy Moyer, Public Power Agreement
- b. Resolution #05-2024 Resolution and Order to Approve The Power Purchase Agreement (Motion)  
**MOTION WAS MADE BY COUNCILMEMBER RONNIE WILLIAMS AND SECONDED BY COUNCILMEMBER BOB SIGMON TO APPROVE RESOLUTION #05-2024 ORDER TO APPROVE THE POWER PURCHASE AGREEMENT. MOTION CARRIED UNANIMOUSLY 5-0.**

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- c. Ordinance #03-2024 Approve the Power Purchase Agreement by and between North Carolina Municipal Power Agency No. 1 And Central Electric Power Cooperative, Inc. (Motion)

**MOTION WAS MADE BY COUNCILMEMBER HOLLY CRAFTON-LAY AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO APPROVE ORDINANCE #03-2024 APPROVING THE POWER PURCHASE AGREEMENT BY AND BETWEEN NORTH CAROLINA MUNICIPAL POWER AGENCY NO. 1 AND CENTRAL ELECTRIC POWER COOPERATIVE, INC. MOTION CARRIED UNANIMOUSLY 5-0.**

**5. Adjourn**

**MOTION WAS MADE BY COUNCILMEMBER BOB SIGMON AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO ADJOURN THE MEETING AT 8:49 A.M. MOTION WAS CARRIED UNANIMOUSLY 5-0.**

**Respectfully Submitted:  
Anna Hughey, Town Clerk**

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**Max Bumgarner Jr., Mayor**

**ATTEST:**

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**Anna Hughey, Town Clerk**