

**TOWN OF MAIDEN
December 29, 2020
MINUTES OF SPECIAL MEETING**

The Maiden Town Council met on Tuesday, December 29, 2020 at 10:30 a.m. for their special scheduled meeting, held electronically, streamed on Facebook and in the Community room at the Maiden Town Hall.

Present for the meeting were, Mayor Max Bumgarner Jr., Mayor Pro Tem Danny Hipps, Councilmembers Trina Michael, Beth Rudisill, Bob Sigmon, and Ronnie Williams.

Also, present were Town Manager Todd Herms, Town Attorney Scott Conrad, Planning and Zoning Director Blake Wright, and Town Clerk Wanda Barnes.

Others attending: See attached sheet.

The meeting was called to order at 10:30 a.m. by Mayor Max Bumgarner Jr.

2. To consider giving the Town Manager authority to sign the MOU with Duke Energy

Town Manager Todd Herms stated that this meeting was called to consider giving the Town Manager authority to sign the MOU with Duke Energy. Duke Energy and the Town is entering into an agreement to serve water and sewer to a property off Biggerstaff road. It will be done at the cost of Duke Energy. The Town is the utility provider; therefore, we have to sign a MOU and complete the work. He needs authority to sign the documents and Town Attorney Scott Conrad review the documents. The document is in draft form, but it should not change.

Mayor Pro Tem Danny Hipps asks to be recused from voting on giving the Town Manager the authority to sign the MOU with Duke Energy.

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER RONNIE WILLIAMS TO RECUSE MAYOR PRO TEM DANNY HIPPS FROM THE MEETING. MOTION CARRIED UNANIMOUSLY 4-0.

Councilmember Ronnie Williams inquiries about the 12-inch waterlines and if it's the standard size being installed.

Town Manager Todd Herms states that the size of the waterlines gives Duke Energy the pressure and volume needed for current and future property.

Town Attorney Scott Conrad states Town Manager Todd Herms needs the authority to enter into and negotiate terms in the final document, if it is similar to the document that's before Council. The document should not change much, but the Town Manager need authority that will not change the budget.

Town Manager Todd Herms state the Town will send and invoice and will receive a payment. In a future Council meeting a budget ordinance will be setup to complete the project and additional action will be taken to close out the project. No funds will be spent without Councils approval.

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER BOB SIGMON TO GIVE TOWN MANAGER TODD HERMS THE AUTHORITY TO SIGN THE MOU WITH DUKE ENERGY. MOTION CARRIED UNANIMOUSLY 4-0.

3. Adjourn (Motion)

MOTION WAS MADE BY COUNCILMEMBER TRINA MICHAEL AND SECONDED BY COUNCILMEMBER BOB SIGMON ADJOURN AT 10:37 AM MOTION CARRIED UNANIMOUSLY. 4-0

MOTION WAS MADE BY COUNCILMEMBER BOB SIGMON AND SECONDED BY COUNCILMEMBER BETH RUDISILL TO APPROVE THE RETURN OF MAYOR PRO TEM DANNY HIPPS BACK INTO THE COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY. 4-0

Respectfully Submitted:

Wanda Barnes, Town Clerk

Max Bumgarner Jr., Mayor

ATTEST:

Wanda Barnes, Town Clerk