

Town of Grantsboro
Regular Meeting of the Town Council
November 4, 2019

Minutes

The Grantsboro Town Council met on Tuesday, November 4, 2019 at 7:00 p.m. in the Town Hall. Attending were: Mayor Julia Lee, Mayor Pro-tem Tom Newman, Ray Poole, TW Harris, and Ray Lewis, Clerk. There were 3 visitors present; Grantsboro resident Evelyn Paul, and also Joe McKemey and Thomas Wilkat from McDavid Associates.

Mayor Lee called the meeting to order, and Lewis offered the invocation. A quorum was established for the meeting. The agenda was approved upon a motion by Newman, seconded by Harris and carried. The minutes from the September meeting were approved as written upon a motion by Poole, seconded by Newman and carried. There was not a meeting in October due to lack of a quorum

Lewis presented the finance report for the month of September, which reflected \$8710.84 in revenues, and expenses of \$2670.79. Total funds were reported at \$195,416.86. Lewis also presented the finance report for the month of October, which reflected \$2442.06 in revenues, and expenses of \$5740.38. Total funds were reported at \$191,245.44. A motion to approve both finance reports as presented was made by Newman, seconded by Harris and carried.

Old Business

Joe McKemey and Thomas Wilkat from McDavid Associates were present to share updates and information concerning the CDBG Sewer Project on 306 North. Mr. McKemey said that everything was moving along, although there had been some complications and delays involving communication with Bay River Sewer District. Mr. McKemey expressed the need for a suitable site for a pumping station, and it been difficult finding one. A suitable site had been located that is currently owned by Norfolk Southern Railroad, and Mr. McKemey asked that the Town Council authorize for Mayor Lee to sign a "Contract of Purchase and Sale", and also authorize to pay \$10,000 in earnest money to Norfolk Southern to proceed with the land acquisition. A motion to do so was made by Harris, seconded by Newman and carried.

New Business

There was no new business to present.

Following a brief comment period, the meeting was adjourned upon a motion by Poole, seconded by Newman and carried.

The next regular meeting of the Town Council is scheduled for December 3, 2019.

Respectfully submitted,

Julia Lee, Mayor

Ray Lewis, Clerk