

## **SPECIAL MEETING OF JANUARY 13, 2022**

The City of Kings Mountain, North Carolina held a Special Meeting at 5:30 p.m. on Thursday, January 13, 2022 in the Council Chambers of City Hall with Mayor Scott Neisler presiding.

### **ATTENDANCE**

The following Councilmembers were present: Keith Miller, Mike Butler, Annie Thombs and Jay Rhodes. Councilmembers Jimmy West, Tommy Hawkins, and David Allen were absent.

Also, present: Mickey Corry, City Attorney, Marilyn Sellers, City Manager, Nick Hendricks, Asst. City Manager/Energy Services Director, Chris Costner, Finance Director, and Karen Tucker, City Clerk.

### **INVOCATION**

The invocation was given by Councilmember Jay Rhodes.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Councilmember Keith Miller.

### **SPECIAL MEETING**

Upon Motion by Councilmember Keith Miller, seconded by Councilmember Jay Rhodes it was voted unanimously to award contract to Border States in the amount of \$274,180 to furnish the following:

- Fifteen (15) 25kVA Pad-Mounted Transformers at \$5,725.00 for a total cost of \$85,875.00
- Fifteen (15) 50kVA Pad-Mounted Transformers at \$6,879.00 for a total cost of \$103,185.00
- Ten (10) 75kVA Pad-Mounted Transformers at \$8,512.00 for a total cost of \$85,120.00

Upon Motion by Councilmember Mike Butler, seconded by Councilmember Annie Thombs it was voted unanimously to award contract to WEG Transformers USA in the amount of \$18,051 to furnish one (1) 500kVA Three Phase Pad-Mounted Transformer.

Upon Motion by Councilmember Jay Rhodes, seconded by Councilmember Mike Butler it was voted unanimously to approve a budget amendment in the amount of \$433,000 to appropriate funds for Electric and Gas purchase of stock items due to availability issues and long lead times.

**ADJOURNMENT**

Upon Motion by Councilmember Keith Miller, seconded by Councilmember Jay Rhodes, it was unanimously voted to adjourn at 5:37 p.m.

BY: *G. Scott Neisler*  
G. Scott Neisler, Mayor

ATTEST:

*Karen A. Tucker*  
Karen A. Tucker, City Clerk

