

SPECIAL MEETING OF FEBRUARY 7, 2022

NOTE: This meeting is considered a Remote Meeting, as defined by N.C.G.S. §160A-19.24, as one or more Councilmembers participated by electronic means. The meeting was open for public attendance and participation.

The City of Kings Mountain, North Carolina held a Special Meeting at 6:00 p.m. on Monday, February 7, 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, Jay Rhodes, Tommy Hawkins, Jimmy West and David Allen (via Zoom video conference).

Also, present: Marilyn Sellers, City Manager, Nick Hendricks, Energy Services Director/, Asst. City Manager, Chris Costner, Finance Director, Cathy Herring, Purchasing Agent, and Karen Tucker, City Clerk. Richard Flowe and Gary Faulkhauser of N-Focus were also present. City Attorney Mickey Corry was absent.

INVOCATION

The invocation was given by Councilmember Keith Miller.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Scott Neisler.

SPECIAL MEETING

Nick Hendricks, Energy Services Director/Asst. City Manager gave a brief overview of the Streetscape Project stating that the bid process is complete and the award of bid and budget amendment are presented for approval at tonight's meeting. These approvals are needed to ensure that the project is on schedule with the projected start date in April, 2022.

Upon Motion by Councilmember Jay Rhodes, seconded by Councilmember Tommy Hawkins it was voted unanimously to approve a Budget Amendment in the amount of \$350,000 to amend the project budget for Streetscape, Phase 2A.

Upon Motion by Councilmember Keith Miller, seconded by Councilmember Mike Butler it was voted unanimously to award a contract to Greene Building Corporation in the amount of \$1,360,500 to procure a construction contract for Streetscape, Phase 2A.

Upon Motion by Councilmember Mike Butler, seconded by Councilmember Jay Rhodes it was voted unanimously to award a contract to Dawn Development Company in the amount of \$658,890 for onsite construction and installation work for the I-85 Connector Project.

Upon Motion by Councilmember Jay Rhodes, seconded by Councilmember Jimmy West it was voted unanimously to award a contract to MRC Global (US), Inc. in the amount of \$611,184.49 for I-85 Connector Project materials.

ADJOURNMENT

Upon Motion by Councilmember David Allen, seconded by Councilmember Annie Thombs, it was unanimously voted to adjourn at 6:18 p.m.

ATTEST:

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

Karen A. Tucker
Karen A. Tucker, City Clerk