

A special called meeting of the Murphy Town Council was held on Monday October 28, 2019 at 1:00 p.m. in the Town of Murphy City Hall building. The purpose of the meeting was to approve Resolution authorizing Town Manager to execute ARC and NCDEQ documents, approve the budget for Hiwassee River Sewer Repair Project, Approve Resolution for the Tentative Bid Award, Approve Resolution formally accepting the State Revolving Loan, and Adopt Ethics and Conflict of Interest Policy

Town Manager: Chad Simons

WKRK was Present
Cherokee Scout was present

Mayor: Rick Ramsey

Council: Barry McClure
Karen Watson Frank Dickey
Noland Smith

Commissioner Barbara Hughes arrived late, but was in attendance before the Resolution for Tentative Bid Award vote.

Mayor Ramsey opened the meeting with the pledge of allegiance

Resolution Authorizing Town Manager to execute ARC and NCDEQ Related Documents for Hiwassee River Sewer Repair Project

Motion was made by Smith, seconded by McClure to approve Resolution authorizing Town Manager to execute ARC and NCDEQ related documents for Hiwassee River Sewer Repair Project. Motion carried 5-0. A copy of the Resolution is attached in the minute book.

Hiwassee River Sewer Repair Project Budget

Motion was made by Stansell, seconded by Watson, to adopt the budget for the Hiwassee River Sewer Repair Project as presented; for the amount of \$1,094,250. Motion carried 5-0. A copy of the project budget is attached in the minute book.

Resolution for Tentative Bid Award

Motion was made by McClure, seconded by Dickey, to approve the Resolution for Tentative Bid Award to McClam & Associates in the amount of \$918,307.25. Motion carried unanimously A copy of the Resolution is attached in the minute book.

Resolution of Acceptance of State Revolving Loan Fund

Motion was made by Stansell, seconded by Smith, to approve Resolution formally accepting the State Revolving Loan in the amount of \$794,250. Motion carried unanimously. A copy of the Resolution is attached in the minute book.

Adjourn:

Motion was made by McClure, seconded by Stansell to adjourn the meeting at 1:15 p.m. Motion carried unanimously

Clerk: Signed Chad Simons

Mayor: Signed David Rick Ramsey