

A special called meeting of the Murphy Town Council was held on April 17, 2023 at 8:30 am at City Hall. The purpose of the meeting was to have a public hearing on borrowing no more than \$900,000 to replace approximately 3,000 linear feet of 100+ year old waterlines in downtown. Also on the Agenda was approval of grant project ordinance for recreational stage design, and a closed session in pursuant to NCGS. 143-18.11.

Town Manager: Chad Simons

Council: Barry McClure, Frank Dickey
Keisha Dockery, Gail Stansell
Mayor Tim Radford

Charlene Smith attended closed session of the special called meeting.

Mayor Tim Radford opened the special called meeting at 8:30 a.m.

Mayor Radford led Council with Pledge of Allegiance.

Public Hearing on proposal to borrow no more than \$900,000 over a 10 year period to replace approximately 3,000 linear feet of 100+ year old waterlines in downtown

Mayor Radford opened the public hearing at 8:31 am.

No persons signed up to speak during the public hearing.

Motion was made by Dicky to close the public hearing at 8:33 am. Motion carried unanimously.

Grant Project Ordinance for Stage Design

Town Manager Chad Simons said the Town needed to approve this grant project ordinance since the project will be implemented over two separate fiscal years. Mr. Simons said the Council approved the grant agreement earlier this month – contracting with Farmer Morgan on a stage design.

Motion was made by McClure to approve the grant project ordinance as presented. Motion carried unanimously. A copy of the ordinance is attached in the minute book.

Closed Session – Pursuant to NCGS 143-18.11 to establish or instruct the public body’s staff or negotiating agents concerning position to be taken by or on behalf of the public body in negotiating the price or other material terms of a contract or proposed contract for acquisition of real property by purchase, option, exchange, or lease.

Motion was made by Stansell to enter into closed session pursuant to NCGS 143-18.11 at 8:36 am. Motion carried unanimously.

Motion was made by Dickey to enter back into open session at 9:41 am. Motion carried unanimously.

Motion was made by McClure to adjourn at 9:42 am. Motion carried unanimously.

